



Notice of Meeting and Meeting Agenda Capital Regional District Board

Friday, March 27, 2020

10:30 AM

Room 488
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.2 Delegations

4. SPECIAL MEETING MATTERS

5. MOTION TO CLOSE THE MEETING

5.1. [20-252](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the Community Charter; and
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District [1 item].
 3. That the meeting be closed for Labour Relations under s.90 (1)(c) of the Community Charter [1 item].
(NWA)

6. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)