



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 7, 2023

9:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

Please note, special meeting matters will be discussed in a closed session without the public present.

4. SPECIAL MEETING MATTERS

5. MOTION TO CLOSE THE MEETING

5.1. [23-386](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter. [1 Item]
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]

6. RISE AND REPORT

7. 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)