



Capital Regional Hospital District

CAPITAL REGIONAL HOSPITAL DISTRICT BOARD
Notice of a Special Closed Meeting to be held on
Wednesday, June 27, 2012 at 12:45 pm
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

MOTION TO CLOSE THE MEETING

- *That the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting (Item 2).*

(NWA)

Hospital Board - Voting Key:

NWA = Non weighted vote of all Directors

WA = Weighted vote of all Directors