



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, June 19, 2019

11:15 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

4. SPECIAL MEETING MATTERS

5. MOTION TO CLOSE THE MEETING

5.1. [19-616](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90 (1),(e), the acquisition, disposition or expropriation of land or improvements; and
 2. That the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.
- [1 item]
(NWA)

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)