



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 18, 2020

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

SPECIAL INAUGURAL 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. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD
4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD
5. APPROVAL OF THE AGENDA
6. INAUGURAL ADDRESS OF THE CHAIR
7. PRESENTATIONS/DELEGATIONS
 - 7.1. Presentations
 - 7.2. Delegations
8. ADMINISTRATION REPORTS
9. REPORTS OF COMMITTEES
10. BYLAWS
11. MOTION TO CLOSE THE MEETING
 - 11.1. [20-740](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

12. RISE AND REPORT

13. 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)