



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD sitting as
COMMITTEE OF THE WHOLE**
Notice of a Meeting on Wednesday, February 29, 2012 at 9:00 am
Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. MOTION TO CLOSE THE MEETING

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(l) discussions with officers and employees respecting regional district objectives, measures and progress reports for the purposes of preparing an annual report under section 98.*

(NWA)