



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD sitting as
COMMITTEE OF THE WHOLE
Notice of a Meeting on Wednesday, April 11, 2012 at 11:00 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)