



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, July 25, 2018

10:30 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Special

1. Approval of Agenda

2. Special Meeting Matters

3. Motion to Close the Meeting

3.1. [18-442](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter s. 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.
(NWA)

4. Adjournment