

Committee:

J. Ranns (*Chair*)  
M. Alto  
J. Brownoff  
L. Cross  
D. Fortin  
G. Hill

V. Derman (*Vice Chair*)  
D. Blackwell  
A. Bryson  
T. Daly  
C. Hamilton  
G. Young (*Board Chair, ex officio*)



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**PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE**

**Notice of Special Meeting on Wednesday, April 4, 2012 @ 10:45 am**

**Boardroom, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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**AGENDA**

1. Motion to Close the Meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual who is being considered for a position appointed by the Board