

Sooke & Electoral Area Parks and Recreation Commission

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## AGENDA CAPITAL REGIONAL DISTRICT SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION

Special Meeting, SEAPARC Boardroom Wednesday, December 16 2015 at 5:00 p.m.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Motion to Move In Camera

Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) the acquisition, disposition or expropriation of land or improvements if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.

4. Adjournment