



C·V·R·D

COWICHAN VALLEY REGIONAL DISTRICT

**NOTICE OF SPECIAL BOARD MEETING**

DAY: **WEDNESDAY**

DATE: **MARCH 23, 2011**

TIME: **➔ CLOSED SESSION**  
Immediately following  
Regional Services Committee

PLACE: **BOARD ROOM**

**175 INGRAM STREET**

A handwritten signature in black ink, appearing to read 'K. Harrison', is written over a horizontal line.

Kathleen Harrison  
Deputy Corporate Secretary



## SPECIAL BOARD MEETING

WEDNESDAY, MARCH 23, 2011

### IMMEDIATELY FOLLOWING THE REGIONAL SERVICES COMMITTEE MEETING - CVRD BOARD ROOM

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	AGENDA	PAGES
1.	<b><u>APPROVAL OF AGENDA:</u></b>	2
	Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsection (1) (e).	
2.	<b><u>CLOSED SESSION</u></b>	
	CSSR2 Land Acquisition {Sub (1) (e)} (referred from Closed Session Board March 9, 2010)	3-5
3.	<b><u>ADJOURNMENT:</u></b>	

The next Regular Board meeting will be held April 13, 2011 at 6:00 p.m., in the Board Room, 175 Ingram Street, Duncan BC.