



COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DAY: TUESDAY

DATE: FEBRUARY 10, 2009

TIME: → 7:00 pm

PLACE: BOARD ROOM

175 INGRAM STREET



Joe Barry
Corporate Secretary



C·V·R·D

SPECIAL BOARD MEETING

TUESDAY, FEBRUARY 10, 2009

7:00 PM - CVRD BOARD ROOM

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1
2. <u>INFORMATION:</u>	
IN1 CVRD Staff Reorganization	Verbal
3. <u>ADJOURNMENT:</u>	

The next Regular Board meeting will be held February 11, 2009 at 6:00 p.m., in the Board Room, 175 Ingram Street, Duncan BC.

January 27, 2009

Joe Barry
Corporate Secretary
C.V.R.D.

Joe,

We the undersigned Directors, hereby request a special Board Meeting to discuss the C.V.R.D. reorganization.

* *[Signature]*

[Signature]

IAN S. MORRISON
AREA "F" DIRECTOR

Area I Director
KLAUS KUHN


RECEIVED

JAN 22 2009

Administrative Services

01/20: 23am
[Signature]

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Board:	
Committee(s):	
Directed by: JB	Date: 1/22/09
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