

### **COWICHAN VALLEY REGIONAL DISTRICT**

# NOTICE OF SPECIAL BOARD MEETING

DAY: WEDNESDAY

DATE: AUGUST 8, 2012

TIME:



PLACE:

BOARD ROOM

## **175 INGRAM STREET**

9

Uoe Barry Corporate Secretary



### SPECIAL BOARD MEETING

## 2:45 PM

## WEDNESDAY, AUGUST 8, 2012

#### AGENDA

			PAGES
1.	<u>APPROVA</u>	AL OF AGENDA:	1
2.	BYLAWS:		
	B1	"Cowichan Valley Regional District Bylaw No. 3595 – Electoral Area F – Cowichan Lake South/Skutz Falls Official Community Plan Amendment Bylaw (All Sports Lands Ltd.), 2012", adoption.	To Be Distributed
	B2	"Cowichan Valley Regional District Bylaw No. 3596 – Electoral Area F – Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (All Sports Lands Ltd.), 2012", adoption.	To Be Distributed

#### 4. ADJOURNMENT:

The next Regular Board meeting will be held September 12, 2012 at 6:00 pm, in the Board Room, 175 Ingram Street, Duncan BC.

1