



**Notice of Meeting and Meeting Agenda
Capital Regional District Board**

Wednesday, September 13, 2017

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. PRESENTATIONS/DELEGATIONS

2.1 Presentations

2.1.1. [17-636](#) Songhees First Nation Presentation: Strategic Plan

2.2 Delegations

3. SPECIAL MEETING MATTERS

4. MOTION TO CLOSE THE MEETING

5. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)