



# Capital Regional District

625 Fisgard St.,  
Victoria, BC V8W 1R7

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

---

Wednesday, November 8, 2017

1:30 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

---

### INAUGURAL MEETING

1. **CALL TO ORDER - Chief Administrative Officer**
2. [17-780](#) ELECTION OF THE CHAIR OF THE BOARD  
(pursuant to s. 215 of the Local Government Act)
3. [17-781](#) ELECTION OF VICE CHAIR OF THE BOARD  
(pursuant to s. 215 of the Local Government Act)

### 4. 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)