

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

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Wednesday, June 19, 2019

11:15 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### Special Meeting

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

#### 3. PRESENTATIONS/DELEGATIONS

#### 4. SPECIAL MEETING MATTERS

#### 5. MOTION TO CLOSE THE MEETING

##### 5.1. [19-616](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90 (1),(e), the acquisition, disposition or expropriation of land or improvements; and
  2. That the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.
- [1 item]  
(NWA)

#### 6. RISE AND REPORT

#### 7. 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)