



COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DATE: Friday, February 2, 2018

**TIME: CLOSED SESSION
5:30 PM**

PLACE: BOARD ROOM

175 INGRAM STREET

**Joe Barry
Corporate Secretary**



**SPECIAL BOARD MEETING AGENDA
FRIDAY, FEBRUARY 2, 2018
5:30 PM - CVRD BOARD ROOM**

PAGE

1. APPROVAL OF AGENDA

2. RESOLUTION

RES1 Corporate Secretary Re: Notice of Special Meeting

Recommendation That the required Notice of Special Board Meeting be waived.

3. NEW BUSINESS

4. CLOSED SESSION

That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CS SR1 - Staff Report from the General Manager, Community Services Re: Employee Relations {Sub (1)(c)}

CS SR2 - Staff Report from the Manager, Human Resources Re: Labour Relations {Sub(1)(c)}

5. ADJOURNMENT

The next Regular Board meeting will be held Wednesday, February 14, 2018 at 6:30 PM, in the Board Room, 175 Ingram Street, Duncan, BC.