



C·V·R·D

COWICHAN VALLEY REGIONAL DISTRICT

COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

NOTICE OF INAUGURAL BOARD MEETING

DAY: WEDNESDAY

DATE: DECEMBER 7, 2011

TIME: → 7:00 pm

PLACE: BOARD ROOM

175 INGRAM STREET



Joe Barry
Corporate Secretary



C·V·R·D

MEETING CONDUCT

The CVRD is committed to fostering a safe, respectful, orderly environment for the public to observe its local government meetings. Adherence to following code of conduct will help us meet that commitment:

1. Respect will be shown to other members of the public, the Board and staff;
2. Individuals will refrain from disruptive behavior impeding the proceedings or other disorderly conduct;
3. Directives of the Chair will be complied with in a prompt and orderly fashion;
4. Questions and comments during delegations and question period will be made at the appropriate time.

Failure to comply with this code of conduct may result in your expulsion from this facility in accordance with Section 133 of the *Community Charter*.



**COWICHAN VALLEY REGIONAL DISTRICT
COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT**

**INAUGURAL BOARD MEETING
WEDNESDAY, DECEMBER 7, 2011
7:00 PM - CVRD BOARD ROOM**

AGENDA

- 1. CALL TO ORDER**

- 2. OATHS OF OFFICE**
 - A. Electoral Area Directors**
 - B. Municipal Directors**
 - C. Alternate Electoral Area Directors**
 - D. Alternate Municipal Directors**

- 3. ELECTION**
 - A. Nominations for Chair**
 - B. Nominees - Brief Address to Board**
 - C. Election by Ballot**
 - D. Proclaim Chair for 2012**
 - E. Nominations for Vice Chair**
 - F. Election by Ballot**
 - G. Proclaim Vice Chair for 2012**

- 4. ADJOURNMENT:**

The first Regular Board meeting will be held Wednesday, December 14, 2011 in the Board Room, 175 Ingram Street, Duncan BC, at 6:00 pm.