



C·V·R·D

**COWICHAN VALLEY REGIONAL DISTRICT**

**NOTICE OF SPECIAL BOARD MEETING**

**DAY: WEDNESDAY**

**DATE: MARCH 21, 2012**

**TIME: → 2:00 PM**

**PLACE: BOARD ROOM**

**175 INGRAM STREET**

**AGENDA ITEM:**

1. Fisher Road Recycling Appeal

  
\_\_\_\_\_  
**Joe Barry**  
**Corporate Secretary**



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**SPECIAL BOARD MEETING**

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**WEDNESDAY, MARCH 21, 2012**

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**AGENDA**

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2. <b><u>CORRESPONDENCE:</u></b>	
C1          Cox, Taylor re: Appeal – Fisher Road Holdings Ltd.	3
3. <b><u>ADJOURNMENT:</u></b>	

The next Regular Board meeting will be held April 11, 2012 at 6:00 pm, in the Board Room, 175 Ingram Street, Duncan BC.

# COX, TAYLOR

*barristers & solicitors*

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OUR REFERENCE: F-562-1\*LJA  
YOUR REFERENCE:

MURRAY J. HOLMES  
C. EDWARD HANMAN\*  
S. FRANK B. CARSON Q.C.  
L. JOHN ALEXANDER\*  
WILLIAM MURPHY-DYSON  
KATHLEEN M. BIRNEY  
RAJIV K. GANDHI\*  
LINDSAY R. LEBLANC\*  
MAUREEN E. MCDOWELL\*\*  
STEPHEN C. CHAPMAN  
AURORA L. FAULKNER-KILLAM

\*LAW CORPORATION  
\*\*ALSO OF THE MANITOBA BAR

C1

September 20, 2011

Cowichan Valley Regional District  
175 Ingram Street  
Duncan, B.C. V9L 1L8

BY E-MAIL

Attention: Chair of the Board

Dear Sirs/Mesdames:

**Re: Fisher Road Holdings Ltd.**

Please accept for delivery upon the Cowichan Valley Regional District the appeal of Fisher Road Holdings Ltd. made pursuant to section 17 of CVRD Bylaw 2570.

The supporting documents have been attached electronically.

Please acknowledge delivery of this material by initialing the duplicate copy of this letter and returning to me at your earliest convenience.

We expect this appeal to be dealt with on or before November 9, 2011 at either a scheduled or special meeting of the Board.

Yours very truly,

COX, TAYLOR

Per:

L. JOHN ALEXANDER  
(email: [ljalexander@coxtaylor.bc.ca](mailto:ljalexander@coxtaylor.bc.ca))

LJA/tal

Enc.

c.c. client  
Hubert Timmenga  
Holman Wang