



**COWICHAN VALLEY REGIONAL DISTRICT**

**NOTICE OF SPECIAL BOARD MEETING**

**DATE: Friday, November 30, 2012**

**TIME: 4:00 PM**

**PLACE: BOARD ROOM**

**175 INGRAM STREET**

**AGENDA ITEM:**  
Cowichan River Water  
Flow and Weir Management

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**Joe Barry**  
**Corporate Secretary**



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### AGENDA

		<b>PAGES</b>
1.	<b><u>APPROVAL OF AGENDA:</u></b>	1
2.	<b><u>REPORTS:</u></b>	
	R1 Staff Report from the Chief Administrative Officer Re: Cowichan River Water Flow and Weir Management	To Be Distributed
4.	<b><u>ADJOURNMENT:</u></b>	

The next Regular Board meeting will be held December 12, 2012 at 6:00 pm, in the Board Room, 175 Ingram Street, Duncan BC.