



C·V·R·D

**COWICHAN VALLEY REGIONAL DISTRICT**

**NOTICE OF SPECIAL BOARD MEETING**

**TO BE HELD**

**DAY: WEDNESDAY**

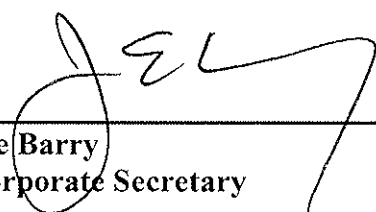
**DATE: JANUARY 6, 2010**

**TIME: 6:30 P.M.**

**AGENDA ITEM:**

**Closed Session**

1. Employee Relations {Sub (1) (c)}

  
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Joe Barry  
Corporate Secretary



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**SPECIAL BOARD MEETING**

**WEDNESDAY, JANUARY 6, 2010**

**6:30 PM - CVRD BOARD ROOM**

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**AGENDA**

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**1. APPROVAL OF AGENDA:**

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Motion 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.

**2. CLOSED SESSION**

CSR1 Employee Relations {Sub (1) (c)}

Presentation

**3. ADJOURNMENT:**

The next Regular Board meeting will be held January 13, 2010 at 6:00 p.m., in the Board Room, 175 Ingram Street, Duncan BC.