



COWICHAN VALLEY REGIONAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DAY: TUESDAY

DATE: MAY 25, 2010

**TIME: → SPECIAL SESSION
5:00 PM.**

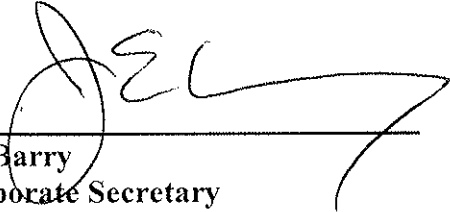
PLACE: BOARD ROOM

175 INGRAM STREET

AGENDA ITEM:

Closed Session

1. Land Acquisition {Sub (1) (e)}



Joe Barry
Corporate Secretary



SPECIAL BOARD MEETING

TUESDAY, MAY 25, 2010

5:00 p.m., Board Room, 2nd Floor, 175 INGRAM STREET

AGENDA

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1. **APPROVAL OF AGENDA:**
2. 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.
3. **CLOSED SESSION PORTION:**
CSI Land Acquisition {Sub (1) (e)}
4. **ADJOURNMENT:**