



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

NOTICE OF INAUGURAL BOARD MEETING

DAY: WEDNESDAY

DATE: DECEMBER 3, 2008

TIME: → 7:00 pm

PLACE: BOARD ROOM

175 INGRAM STREET



**Joe Barry
Corporate Secretary**



C·V·R·D

COWICHAN VALLEY REGIONAL DISTRICT

COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

INAUGURAL BOARD MEETING

WEDNESDAY, DECEMBER 3, 2008

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 2009**
 - E. **Nominations for Vice Chair**
 - F. **Election by Ballot**
 - G. **Proclaim Vice Chair for 2009**

4. **ADJOURNMENT:**

The first Regular Board meeting will be held Wednesday, December 10, 2008 in the Board Room, 175 Ingram Street, Duncan BC, at 6:00 pm.