



## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, December 9, 2015

1:30 PM

6th Floor Boardroom

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### INAUGURAL AGENDA

**CALL TO ORDER - Chief Administrative Officer**

**ELECTION OF CHAIR OF THE BOARD (pursuant to Section 792 of the Local Government Act)**

**ELECTION OF VICE CHAIR (pursuant to Section 792 of the Local Government Act)**

### **SCHEDULE OF REGULAR BOARD MEETINGS**

1. **15-1307** Schedule of Regular Board Meetings and Special Board Meeting

**Recommendation:** That the regular Board meetings be scheduled on the second Wednesday of each month in 2016, as follows: January 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14; and That the following Special Board meeting be scheduled on Wednesday, March 30 for adoption of the 2016-2020 Financial Plan Bylaw.  
(NWA)

### REGULAR AGENDA

1. **APPROVAL OF THE AGENDA**

2. **ADOPTION OF MINUTES**

2.1. **15-1306** CRD Board Minutes of October 23, 2015

**Recommendation:** That the minutes of the October 23, 2015 meeting be adopted as circulated.  
(NWA)

**Attachments:** [October 23, 2015 CRD Board Minutes](#)

2.2. **15-1291** CRD Board Minutes of November 4, 2015

**Recommendation:** That the minutes of the November 4, 2015 meeting be adopted as circulated.  
(NWA)

**Attachments:** [November 4, 2015 CRD Board Minutes](#)

2.3. **15-1287** CRD Board Minutes of November 18, 2015

**Recommendation:** That the minutes of the November 18, 2015 meeting be adopted as circulated.  
(NWA)

Attachments:      [November 18, 2015 CRD Board Minutes](#)

**3. REPORT OF THE CHAIR**

**4. PRESENTATIONS/DELEGATIONS**

**4.1 Presentations**

**4.1.1.      15-1300      2015 Archie Galbraith Memorial Scholarship Recipient Report**

Recommendation: That the Capital Regional District Board present Mara Radawetz with the 2015 Archie Galbraith Memorial Scholarship

Attachments:      [Staff Report: Archie Galbraith Memorial Scholarship 2015](#)

**RECESS**

**15-1309      Recess**

Recommendation: That the Board recess and reconvene after the conclusion of the Capital Regional Hospital District Board meeting.  
(NWA)