



SUNSHINE COAST REGIONAL DISTRICT



**SPECIAL BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHLT, B.C.**

SUNDAY, OCTOBER 29, 2017

AGENDA

CALL TO ORDER 9:30 a.m.

THAT unanimous consent be given to waive notice as required in Section 220 of the *Local Government Act* to convene a Special Board meeting on Sunday, October 29, 2017.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (e) of the *Community Charter* "the acquisition, disposition or expropriation of land and improvements..."

ADJOURNMENT