



C·V·R·D

COMMUNICATIONS COMMITTEE

TUESDAY, AUGUST 2, 2011

IMMEDIATELY FOLLOWING

ELECTORAL AREA SERVICES COMMITTEE MEETING

CVRD BOARD ROOM - 175 INGRAM STREET, DUNCAN, BC

AGENDA

- | | PAGES |
|--|--------------|
| 1. <u>APPROVAL OF AGENDA:</u> | 1 |
| 2. <u>CLOSED SESSION:</u> | |
| 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. | |
| CSSR1 FOIPOP {Sub (1) (j)} | 2-129 |
| 3. <u>ADJOURNMENT:</u> | |

DISTRIBUTION:

Communications Committee

Director Harrison, Chair
Director Hutchins, Vice-Chair
Director Giles
Director Kuhn

Director Dorey
Director Duncan
Director Kent
Director Morrison

Cowichan Valley Regional District

Warren Jones, Chief Administrative Officer

Joe Barry, Corporate Secretary