



SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, MARCH 1, 2018

AGENDA

CALL TO ORDER To follow the Special Infrastructure Services Committee

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 Thursday, March 1, 2018.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

2. Special Infrastructure Services Committee recommendation of March 1, 2018 (*to come forward*)

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

ADJOURNMENT