



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, April 7, 2015
TIME: 6:00 p.m.
PLACE: Community Forum,
445 - 13th Avenue, Castlegar, BC

1. Call To Order.
2. Motion to Exclude the Public from the Meeting (Community Charter Section 92).
3. Adoption of Agenda.
4. Adoption of the Minutes of the March 16, 2015 meeting.
5. Adoption of the Minutes of the March 30, 2015 Special meeting.
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

Given under my hand this 2nd day of April 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services