



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, April 20, 2015
TIME: 5:30 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 90(1)(c) & (e).
3. Adoption of Agenda.
4. Adoption of the Minutes of the April 7, 2015 meeting.
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 5.1 Compensation Policy Review Page 05
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 6.1 Disposition of Land Page 13
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this 17th day of April 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
 Director of Corporate Services