



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, December 7, 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).
3. Adoption of Agenda.
4. **Delegation:** Community Charter Section 90(1)(k) - **[See Reverse for Definition]**
5. Adoption of the Minutes of the November 16, 2015 meeting Page 04
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 - 6.1 Personnel Page 06
 - 6.2 Council Appointments Page 11
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand the 4th day of December and posted in accordance with Sec. 90 of the *Community Charter*.

John Malcolm
Chief Administrative Officer