



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, February 2, 2015
TIME: 5:45 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 January 19, 2015 meeting.
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
5.1 Employee Benefits – Exempt Employee's Page 04
6. Chief Administrative Officer's Verbal Report
7. Adjournment.

Given under my hand this 30th day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services