



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, February 16, 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 92).
3. Adoption of Agenda.
4. **Delegation:** Columbia Basin Broadband Committee
5. Adoption of the Minutes of the February 2, 2015 meeting.
6. Items to be released at the Next Regular Meeting of Council Page 05
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
7.1 Risk Management Update Page 06
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
8.1 Municipal Services Page 15
9. Chief Administrative Officer's Verbal Report
10. Adjournment.

Given under my hand this 13th day of February and posted in accordance with Sec. 90 of the *Community Charter*.

John Malcolm
Chief Administrative Officer