



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, January 19, 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. Adoption of the Minutes of the following meetings:
 - December 15, 2014 Special Meeting Page 03
 - December 19, 2014 Special Meeting Page 04
 - December 31, 2014 Special Meeting Page 05
 - January 5, 2015 Special Meeting Page 06
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
5.1 Personnel Page 07
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
6.1 Airport Lands Page 18
7. Chief Administrative Officer's Verbal Report
8. Adjournment.

Given under my hand this 15th day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Diane Kalen-Sukra
Deputy Director of Corporate Services