



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, July 6, 2015
TIME: 5:00 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:** Mr. Kirk Duff - Castlegar SculptureWalk
5. Adoption of the Minutes of the June 15, 2015 meeting Page 03
6. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 - 6.1 Personnel Page 05
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 - 7.1 Municipal Services Page 07
 - 7.2 Municipal Services Page 26
8. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
 - 8.1 Auditor Management Letter Page 27
9. Chief Administrative Officer's Verbal Report.
10. Adjournment.

Given under my hand this 3rd day of July, 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services