



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, June 1, 2015
TIME: 6:00 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)(e).
3. Adoption of Agenda.
4. Adoption of the Minutes of the May 19, 2015 meeting Page 03
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
5.1 Disposition of Land Page 05
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

Given under my hand this 29th day of May 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services