



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, June 15, 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).
3. Adoption of Agenda.
4. Adoption of the Minutes of the June 1, 2015 meeting ..... Page 03
5. Chief Administrative Officer's Verbal Report.
6. Adjournment.

Given under my hand this 12<sup>th</sup> day of June 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler  
Director of Corporate Services