



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, November 17, 2014  
**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 November 3, 2014 meeting.
5. Chief Administrative Officer's Verbal Report
6. Adjournment.

Given under my hand this 13<sup>th</sup> day of November and posted in accordance with Sec. 90 of the *Community Charter*.

Diane Kalen-Sukra  
Deputy Director of Corporate Services