



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday August 13, 2012  
**TIME:** 5:00 pm  
**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. Delegation.
5. Adoption of the Minutes
  - Minutes of the Special In-Camera Meeting of July 16, 2012.
6. Items to be released at the Next Regular Meeting of Council ..... Page 03
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 7.1 Disposition of Property ..... Page 05
8. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
  - 8.1 Municipal Contract Policing Resource Request ..... Page 09
9. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
  - 9.1 West Kootenay Regional Airport Aviation fueling agreement .....Page 28
10. Chief Administrative Officer's Verbal Report.
11. Adjournment.

Given under my hand this the 9<sup>th</sup> day of August and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
 Director of Corporate Services