



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday August 15, 2011  
**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. Delegation: Netta Zeberoff, Kootenay Doukhobor Historical Society
5. Adoption of the Minutes
  - Minutes of the Special In-Camera Meeting of July 18, 2011
6. Items to be released to the Next Regular Meeting of Council ..... Page 03
7. **Community Charter Section 90(2)(b) [See Reverse for Definition]**  
 7.1 CBT Contribution Agreement .....Page 05
8. Chief Administrative Officer's Verbal Report
9. Adjournment

Given under my hand this the 12<sup>th</sup> day of August 2011 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
 Director of Corporate Service