



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday December 3, 2012

**TIME:** 6:15 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
  - Minutes of the Special In-Camera Meeting of November 19, 2012
5. Items to be released at the Next Regular Meeting of Council ..... Page 04
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 6.1 Disposition of City Lands ..... Page 06
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
  - 7.1 Litigation update (verbal report)
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this the 30<sup>th</sup> day of November and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services