



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday September 4, 2012
TIME: 5:00 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 92).
3. Adoption of Agenda.
4. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of August 13, 2012.
5. Items to be released at the Next Regular Meeting of Council Page 05
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 6.1 Easement Amendment Page 07
 - 6.2 Licence of Occupation Page 25
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this the 31st day of August and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services