



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday September 17, 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 September 4, 2012.
5. Items to be released at the Next Regular Meeting of Council Page 03
6. **Community Charter Section 90(1)(I) [See Reverse for Definition]**
 - 6.1 Auditor Management Letter Page 05
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this the 14th day of September and posted in accordance with Sec. 90 of the *Community Charter*.

John Malcolm
 Chief Administrative Officer