



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, August 4, 2015
TIME: 4:30 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 90(1).
3. Adoption of Agenda.
4. **Delegation:** Community Charter Section 90(1)(l) - **[See Reverse for Definition]**.....Page 03
5. **Delegation:** Community Charter Section 90(1)(e) **[See Reverse for Definition]**.....Page 18
6. Adoption of the Minutes of the July 6, 2015 meeting Page 19
7. Adoption of the Minutes of the July 9, 2015 Special meeting Page 21
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 29th day of July, 2015 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services