



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, January 5, 2015
TIME: 6:00 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 90)
3. Adoption of Agenda
4. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
4.1 PersonnelPage 1
5. Chief Administrative Officer's Verbal Report
6. Adjournment

Given under my hand this the 2nd day of January, 2015 and posted in accordance with Section 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services