



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, October 5, 2015
TIME: 5:30 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. Adoption of the Minutes of the September 8, 2015 meeting Page 03
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 5.1 Disposition of Land Page 05
6. **Community Charter Section 90(1)(i) [See Reverse for Definition]**
 - 6.1 Solicitor Advice Page 15
 - 6.2 Solicitor Advice Page 16
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this 2nd day of October and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
 Director of Corporate Services