



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, September 8, 2015
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 90(1).
3. Adoption of Agenda.
4. Adoption of the Minutes of the August 4, 2015 meeting Page 03
5. **Community Charter Section 90(1)(d) [See Reverse for Definition]**
 5.1 Municipal Property Page 06
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 6.1 Disposition of Property Page 12
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 7.1 Municipal Services Page 20
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 4th day of September and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
 Director of Corporate Services