



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday June 9, 2014
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 92).
3. Adoption of Agenda.
4. Delegation: Telus Communications Company Page 05
5. Delegation: Mr. Dave Kravski, Castlegar Rotary Club
6. Adoption of the Minutes of the May 20, 2014 meeting.
7. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
7.1 Council Remuneration Review Page 10
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
8.1 Municipal Services Update Page 14
9. Chief Administrative Officer's Verbal Report
10. Adjournment.

Given under my hand this 6th day of June and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services