



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, July 14, 2014  
**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 92)
3. Adoption of Agenda
4. Adoption of the Minutes
  - Minutes of the Special In-Camera Meeting of June 23, 2014
5. Items to be released to the Next Regular Meeting of Council ..... Page 05
6. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
  - 6.1 CAO Contract..... Page 06
  - 6.2 Labour Update (verbal report)
7. Chief Administrative Officer's Report
8. Adjournment

Given under my hand this the 11<sup>th</sup> day of July, 2014 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Service