



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, December 15, 2014
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)
3. Adoption of Agenda
4. Adoption of Minutes of the following meetings:
 - November 17, 2014 Page 2
 - November 19, 2014 Page 3
 - November 28, 2014..... Page 4
5. **Community Charter Section 90(1)(e)**
5.1 Items to be Released from Previous In Camera Meetings Page 5
6. **Community Charter Section 90(1)(a)**
6.1 Council Appointments 2015..... Page 6
7. Chief Administrative Officer's Verbal Report
8. Adjournment

Given under my hand this the 15th day of December, 2014 and posted in accordance with Section 90 of the *Community Charter*.

Diane Kalen-Sukra
Deputy Director of Corporate Service