



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, November 16, 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 November 2, 2015 meeting Page 03
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 5.1 Personnel Page 04
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 6.1 City Lands Page 43
7. **Community Charter Section 90(1)(j) [See Reverse for Definition]**
 7.1 Kootenay Columbia Learning Centre Page 51
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 13th day of November and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
 Director of Corporate Services