



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, October 19, 2015
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 90(1).
3. Adoption of Agenda.
4. **Delegation:** Community Charter Section 90(1)(k) - **[See Reverse for Definition]** Page 03
5. **Delegation:** Community Charter Section 90(1)(k) - **[See Reverse for Definition]** Page 04
6. Adoption of the Minutes of the October 5, 2015 meeting Page 05
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this 16th day of October and posted in accordance with Sec. 90 of the *Community Charter*.

John Malcolm
Chief Administrative Officer