



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday June 23, 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 92).
3. Adoption of Agenda.
4. Delegation: Darlene Kalawsky and Mac Gregory
5. Adoption of the Minutes of the June 9, 2014 meeting.
6. Items to be released at the Next Regular Meeting of Council ..... Page 07
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 7.1 Disposition of Property ..... Page 09
  - 7.2 Airport Lands (Verbal Report)
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
  - 8.1 Municipal Services Update ..... Page 10
9. Chief Administrative Officer's Verbal Report
10. Adjournment.

Given under my hand this 20<sup>th</sup> day of June and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services