



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, September 30, 2014
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 92)
3. Adoption of Agenda
4. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
4.1 Collective Agreement Ratification
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
5.1 Acquisition of Millennium Park Improvements
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
6.1 Strategic Planning Consultant
7. Adjournment

Given under my hand this the 29th day of September, 2014 and posted in accordance with Section 90 and 127.2 of the *Community Charter*.

Diane Kalen-Sukra
Deputy Director of Corporate Service