



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, November 6, 2017  
**TIME:** 6:15 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. Adoption of the Minutes of the October 16, 2017 meeting ..... Page 04
5. Adoption of the Minutes of the November 2, 2017 Special meeting ..... Page 05
6. **Community Charter Section 90(1)(g) [See Reverse for Definition]**  
6.1 Legal update (Verbal Report)
7. Adjournment.

Given under my hand this 3<sup>rd</sup> day of November and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler  
Director of Corporate Services