



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, February 1, 2016.  
**TIME:** 6:00 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 December 21, 2015 meeting ..... Page 03
5. Chief Administrative Officer's Verbal Report.
6. Adjournment.

Given under my hand the 29<sup>th</sup> day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler  
Director of Corporate Services