



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, May 2, 2016

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 90(1)(k).
3. Adoption of Agenda.
4. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 4.1 Delegation (5:30-6:30 p.m.) Page 03
5. Adoption of the Minutes of the April 18, 2016 meeting Page 04
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

Given under my hand this 29th day of April and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services