



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, December 4, 2017
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 92).
3. Adoption of Agenda.
4. Adoption of the Minutes of the November 20, 2017 meeting Page 04
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
5.1 City Land (Report for information to be distributed at the meeting)
6. Adjournment.

Given under my hand this 1st day of December and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services