



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, January 8, 2018  
**TIME:** 5:15 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 December 18, 2017 meeting ..... Page 04
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
  - 5.1 Council Appointments ..... Page 06
  - 5.2 Item to be Released
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 6.1 City Lands ..... Page 23
  - 6.2 City Lands ..... Page 37
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
  - 7.1 Municipal Services ..... Page 64
8. Adjournment.

Given under my hand this 5<sup>th</sup> day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler  
Director of Corporate Services