



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Tuesday, February 13, 2018  
**TIME:** 4:30 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 92).
3. Adoption of Agenda.
4. Adoption of the Minutes of the January 8, 2018 meeting ..... Page 04
5. Adoption of the Minutes of the January 22, 2018 meeting ..... Page 06
6. Adoption of the Minutes of the January 30, 2018 Special meeting ..... Page 07
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 7.1 Land Disposition ..... Page 09
  - 7.2 Land Disposition ..... Page 22
8. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
  - 8.1 Municipal Objectives, measures and progress reports
9. Adjournment.

Given under my hand this 9<sup>th</sup> day of February, 2018 and posted in accordance with Sec. 90 of the *Community Charter*.

Chris Barlow  
Chief Administrative Officer