



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, August 15, 2016
TIME: 5:00 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. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 4.1 Delegation (5:00- 6:00 p.m.) Page 03
5. Adoption of the Minutes of the July 18, 2016 meeting Page 04
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 6.1 Council Appointment to the Abilities Awareness Advisory Committee ... Page 06
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 7.1 City Lands Page 08
 7.2 City Lands Page 16
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 11th day of August and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
 Director of Corporate Services