



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, February 15, 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).
3. Adoption of Agenda.
4. Delegation: **Community Charter Section 90(1)(k) [See Reverse for Definition]**
5. Adoption of the Minutes of the February 1, 2016 meeting Page 04
6. **Community Charter Section 90(1)(j) [See Reverse for Definition]**
6.1 Castlegar Rebels Update
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this 12th day of February and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services