



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting SUPPLEMENTARY

DATE: Monday, July 17, 2017
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 90(1).
3. Adoption of Agenda.
4. Adoption of the Minutes of the June 26, 2017 meeting Page 04
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
5.1 Personnel
6. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
6.1 Bylaw Enforcement Page 05
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
7.1 Risk Management Update Page 25
8. Adjournment

Given under my hand this 17th day of July and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services