



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, April 18, 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. **Community Charter Section 90(1)(k) [See Reverse for Definition]**  
 Delegation ..... Page 03
5. Adoption of the Minutes of the April 4, 2016 meeting ..... Page 04
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

Given under my hand this 15<sup>th</sup> day of April and posted in accordance with Sec. 90 of the *Community Charter*.

Andre W. Buss  
 Director of Finance