



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, July 18, 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 (5:00-5:30 p.m.) Page 03
5. Adoption of the Minutes of the June 20, 2016 meeting Page 04
6. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 6.1 Risk Management Update Page 06
7. **Community Charter Section 90(1)(i) [See Reverse for Definition]**
 7.1 Solicitor-Client advice Page 31
8. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
 8.1 Auditors Management Letter Page 41
9. Chief Administrative Officer's Verbal Report.
10. Adjournment.

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

Tracey Butler
 Director of Corporate Services