



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, June 20, 2016
TIME: 6:00 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. Adoption of the Minutes of the June 6, 2016 meeting Page 03
5. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
5.1 Municipal Service Page04
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

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

Tracey Butler
Director of Corporate Services