



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, March 21, 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)(l).
3. Adoption of Agenda.
4. Adoption of the Minutes of the March 7, 2016 meeting Page 03
5. Adoption of the Minutes of the March 9, 2016 meeting Page 05
6. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
6.1 Municipal Objectives Page 07
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this 18th day of March and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services