



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, April 23, 2018
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 92).
3. Adoption of Agenda.
4. Adoption of the Minutes of the April 9, 2018 meeting Page 04
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
5.1 personnel Page 05
6. Adjournment.

Given under my hand this 20th day of April 2018 and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services