



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, September 6, 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 August 15, 2016 meeting Page 03
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 - 5.1 Castlegar and District Physician Recruitment Page 05
6. Chief Administrators Verbal Report.
7. Adjournment.

Given under my hand this 2nd day of September and posted in accordance with Sec. 90 of the *Community Charter*.

Tracey Butler
Director of Corporate Services