



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday December 2, 2013  
**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 92).
3. Adoption of Agenda.
4. Adoption of the Minutes of the November 18, 2013 meeting.
5. Chief Administrative Officer's Verbal Report.
6. Adjournment.

Given under my hand this 29<sup>th</sup>, day of November and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services