



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, November 3, 2014  
**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 October 20, 2014 Special meeting.
5. Chief Administrative Officer's Verbal Report
6. Adjournment.

Given under my hand this 31<sup>st</sup> day of October and posted in accordance with Sec. 90 of the *Community Charter*.

Diane Kalen-Sukra  
Deputy Director of Corporate Services