



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday September 3, 2013
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. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 4.1 Performance Review (for distribution at meeting)
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of July 15, 2013 Page 03
6. Items to be released at the Next Regular Meeting of Council Page 06
7. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 7.1 Staffing Page 08
8. **Community Charter Section 90(1)(d) [See Reverse for Definition]**
 8.1 City Lands Page 10
9. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 9.1 Airport Lease Page 30
 9.2 Land Improvements Page 61
 9.3 Disposition of City Property Page 70
10. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 10.1 Signage (for discussion at meeting)
11. Chief Administrative Officer's Verbal Report.
12. Adjournment.

Given under my hand this 30th day of August and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services