



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, February 3, 2013  
**TIME:** 5:30 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. Delegation: Angus Graeme, President, Selkirk College.
5. Adoption of the Minutes of the January 20, 2014 meeting.
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**  
6.1 Council Appointments (Verbal Report)
7. **Community Charter Section 90(1)(f) [See Reverse for Definition]**  
7.1 Crime Reduction Unit Management Review ..... Page 04
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**  
8.1 Castlegar Sculpturewalk Society ..... Page 05
9. Chief Administrative Officer's Verbal Report.
10. Adjournment.

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

Carolyn Rempel  
Director of Corporate Services