



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday February 4, 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. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of January 21, 2013
5. Items to be released at the Next Regular Meeting of Council Page 04
6. **Community Charter Section 90(1)(d) [See Reverse for Definition]**
 - 6.1 Security Contract Page 05
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 7.1 Lease Agreement Page 13
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this the 1st day of February and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services