



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, January 6, 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 December 16, 2013 meeting.
5. Chief Administrative Officer's Verbal Report.
6. Adjournment.

Given under my hand this 3rd day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services