



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday May 6, 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 April 15, 2013
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 5.1 Airport Lands Page 04
 - 5.2 Lease Agreement Page 09
 - 5.3 Airport Licences Page 16
6. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 - 6.1 Potential Litigation Page 19
 - 6.2 Risk Management Update Page 59
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 - 7.1 Municipal Services Page 70
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

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

Carolyn Rempel
 Director of Corporate Services