



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, October 6, 2014
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 of the September 15, 2014 meeting.
5. Adoption of the Minutes of the September 30 Special meeting.
6. **Community Charter Section 90(1)(I) [See Reverse for Definition]**
6.1 Auditor Management Letter Page 06
7. Chief Administrative Officer's Verbal Report
8. Adjournment.

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

Diane Kalen-Sukra
Deputy Director of Corporate Services