



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, April 7, 2014
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. Adoption of the Minutes of the March 17, 2014 meeting.
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
5.1 Personnel Matter (Verbal Report)
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
6.1 Airport Lands Page 05
7. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
7.1 Auditor Management Letter Page 13
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 4th day of April and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services