



CASTLEGAR

SUPPLEMENTARY AGENDA NOTICE

Special In-Camera Council Meeting

DATE: Monday January 7, 2013

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
 - Minutes of the Special In-Camera Meeting of December 17, 2012.
5. Items to be released at the Next Regular Meeting of Council Page 04
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 - 6.1 Council Appointments Page 05
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 7.1 Airport Lands Page 13
8. **Community Charter Section 90(2)(b) [See Reverse for Definition]**
 - 8.1 Request for Support Page 13a
9. Chief Administrative Officer's Verbal Report.
10. Adjournment.

Given under my hand this the 7th day of January and posted in accordance with Sec. 90 of the Community Charter.

Carolyn Rempel
Director of Corporate Services