



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, August 11, 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 July 14, 2014 meeting.
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 5.1 Acquisition of Property..... Page 05
 - 5.2 Airport Lands Page 08
6. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 - 6.1 Municipal Services Update Page 15
7. Chief Administrative Officer's Verbal Report
8. Adjournment.

Given under my hand this 8th day of August and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services