



CASTLEGAR

AGENDA NOTICE SUPPLEMENTAL Special In-Camera Council Meeting

DATE: Monday August 12, 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. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
Delegation: Meadowbrook Estates Strata Council Page 03
5. Adoption of the Minutes
- Minutes of the Special In-Camera Meeting of July 15, 2013 Page 47
6. Items to be released at the Next Regular Meeting of Council Page 49
7. Items to be released at the Next Regular Meeting of Council Page 50
8. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
8.1 City Lands Page 51
9. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
9.1 Litigation Page 51a
10. **Community Charter Section 90(2)(b) [See Reverse for Definition]**
10.1 Inter Governmental Relations Page 51f
11. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
11.1 Performance Review (for distribution at meeting)
12. Chief Administrative Officer's Verbal Report.
13. Adjournment.

Given under my hand this 12th day of August and posted in accordance with Sec. 90 of the *Community Charter*.

CRempel
Carolyn Rempel
Director of Corporate Services