



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday April 15, 2013
TIME: 6:00 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
- Minutes of the Special In-Camera Meeting of April 2, 2013
5. Chief Administrative Officer's Verbal Report.
6. Adjournment.

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

Carolyn Rempel
Director of Corporate Services