



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday July 15, 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 June 17, 2013
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of July 3, 2013
6. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
6.1 Bylaw Enforcement Page 07
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
7.1 Potential Litigation Page 48
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
8.1 Municipal Services Page 50
9. Chief Administrative Officer's Verbal Report.
10. Adjournment.

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

Carolyn Rempel
Director of Corporate Services