



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, September 15, 2014
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 of the September 2, 2014 meeting.
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 5.1 Employment Contracts (Report to be distributed to Council)
6. **Delegation:** Tammy Verigin-Burk, Castlegar and District Chamber of Commerce
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 7.1 Economic Development Page 05
8. Chief Administrative Officer's Verbal Report
9. Adjournment.

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

Carolyn Rempel
 Director of Corporate Services