



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting SUPPLEMENTARY

**DATE:** Monday December 16, 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 of the December 2, 2013 meeting.
5. Items to be released at the Next Regular Meeting of Council ..... Page 05
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**  
6.1 Airport Lease ..... Page 06
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**  
**7.1 Municipal Service ..... Page 06a**
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this 13<sup>th</sup>, day of December and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services