



CASTLEGAR

SUPPLEMENTARY AGENDA NOTICE

Special In-Camera Council Meeting

DATE: Monday December 17, 2012

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 December 3, 2012
5. Items to be released at the Next Regular Meeting of Council Page 04
6. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
 - 6.1 Municipal Services Page 05
 - 6.2 Municipal Services..... Page 10
7. **Community Charter Section 90(2)(b) [See Reverse for Definition]**
 - 7.1 Intergovernmental relations Page 26
 - 7.2 Intergovernmental relations Page 26a**
 - 7.3 Intergovernmental relations Page 26b**
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this the 17th day of December and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services