



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday June 17, 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. Delegation: Ascent Public Affairs (Conference call)
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of June 3, 2013
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
6.1 Disposition of Land – Airport Lease Page 04
7. Chief Administrative Officer’s Verbal Report.
8. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
8.1 Performance Review
9. Adjournment.

Given under my hand this 14th day of June and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services