



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, March 17, 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. Delegation: Katrine Conroy, MLA for Kootenay West (arriving at 6:00 p.m.)
5. Adoption of the Minutes of the February 3, 2014 meeting.
6. Items to be released at the Next Regular Meeting of Council Page 05
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

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

Carolyn Rempel
Director of Corporate Services