



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday March 18, 2013

**TIME:** 5:00 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. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
  - 4.1 Delegation: Dylan Griffiths, DSG Communications Ltd. .... Page 04
  - 4.2 Delegation: Dan Salekin, Columbia Wireless
5. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
  - 5.1 Delegation
    - Sgt. Mathew, Castlegar RCMP Detachment
6. Adoption of the Minutes
  - Minutes of the Special In-Camera Meeting March 4, 2013
7. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 7.1 Airport Lease ..... Page 63
8. Chief Administrative Officer's Verbal Report.
9. Adjournment.

Given under my hand this the 15<sup>th</sup> day of March and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services