



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday January 21, 2013
TIME: 6:15 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 January 7, 2013.
5. **Community Charter Section 90(2)(a) [See Reverse for Definition]**
 5.1 Request for Support Page 04
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 6.1 Lease Renewal..... Page 14
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

Given under my hand this the 18th day of January and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services