



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, April 22, 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. Adoption of the Minutes of the April 7, 2014 meeting.
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 5.1 Airport Lands Page 05
 - 5.2 Airport Lands Page 13
 - 5.3 City Property Lease Page 18
6. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
 - 6.1 Auditor Management Letter Page 23
7. Chief Administrative Officer's Verbal Report.
8. Adjournment.

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

Carolyn Rempel
 Director of Corporate Services