



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, May 5, 2014  
**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 of the April 22, 2014 meeting.
5. **Community Charter Section 90(1)(g) [See Reverse for Definition]**  
5.1 Risk Management Claims update ..... Page 05
6. Chief Administrative Officer's Verbal Report.
7. Adjournment.

Given under my hand this 2<sup>nd</sup> day of May and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services