



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday February 6, 2012
TIME: 5:30 pm
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 16, 2012
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 5.1 Council Appointments Page 03
6. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 6.1 Arbitration Award Page 05
7. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
 7.1 Law Enforcement Page 07
8. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 8.1 Potential Litigation Page 08
9. Chief Administrative Officer's Verbal Report
10. Adjournment

Given under my hand this the 3rd day of February and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services