



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday February 20, 2012
TIME: 6:00 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 February 6, 2012.
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 5.1 Kootenay Doukhobor Historical Society Page 03
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 6.1 Land improvements Page 05
7. Chief Administrative Officer's Verbal Report
8. Adjournment

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

John Malcolm
 Chief Administrative Officer