



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday March 5, 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 20, 2012.
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 5.1 Land Lease Page 03
6. Chief Administrative Officer's Verbal Report
7. Adjournment

Given under my hand this the 2nd day of March and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel,
 Director of Corporate Services