



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday April 2, 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. Delegation: Mr. Chris Mason of the BC Ambulance Service
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of March 19, 2012
6. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
6.1 Council Appointments (Verbal Report)
7. Chief Administrative Officer's Verbal Report
8. Adjournment

Given under my hand this the 30th day of March and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel,
Director of Corporate Services