



CASTLEGAR
SUPPLEMENTARY
AGENDA NOTICE
Special In-Camera Council Meeting

DATE: Monday May 7, 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 April 16, 2012
5. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
5.1 Council Appointments Verbal Report
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 6.1 Airport Lands.....Page 03
 - 6.2 Disposition of Property..... Page 03a
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 - 7.1 Litigation.....Page 05
8. Chief Administrative Officer's Verbal Report
9. Adjournment

Given under my hand this the 7th day of May and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services