



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Tuesday, May 22, 2012
TIME: 5:00 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. Delegation: Mr. Jim Fisher, Kootenay Family Place
5. Delegation: Mr. Chris Mason, BC Ambulance Service
6. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of May 7, 2012
7. **Community Charter Section 90(1)(a) [See Reverse for Definition]**
 7.1 Council AppointmentsPage 03
8. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 8.1 Land AcquisitionPage 05
9. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
 9.1 Bylaw EnforcementPage 09
10. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
 10.1 Insurance ClaimPage 11
11. **Community Charter Section 90(2)(b) [See Reverse for Definition]**
 11.1 West Kootenay Regional AirportPage 13
12. Chief Administrative Officer's Verbal Report
13. Adjournment

Given under my hand this the 16th day of May and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
 Director of Corporate Services