



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, June 18, 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. Ryan Oakley and Mr. Rob Kalabis, Ministry of Transportation and Infrastructure.
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of June 4, 2012.
6. Items to be released to the Next Regular Meeting of CouncilPage 03
7. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
7.1 Risk Management – Claims UpdatePage 05
8. **Community Charter Section 90(1)(k) [See Reverse for Definition]**
8.1 West Jet Update..... Page 11
9. Chief Administrative Officer's Verbal Report
10. Adjournment

Given under my hand this the 15th day of June and posted in accordance with Sec. 90 of the *Community Charter*.

John Malcolm
Chief Administrative Officer