



CASTLEGAR

AGENDA NOTICE Special In-Camera Council Meeting

DATE: Monday, July 16, 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 June 18, 2012.
 - Minutes of the Special In-Camera Meeting of June 26, 2012.
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
 - 5.1 Request for Disposition of City PropertyPage 05
 - 5.2 Airport Licence AgreementPage 15
6. Chief Administrative Officer's Verbal Report.
 - Advertising at West Kootenay Regional Airport
7. Adjournment.

Given under my hand this the 13th day of July and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services