

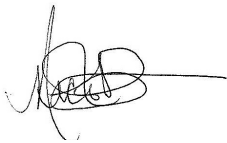
# CASTLEGAR

## Special In-Camera Council Meeting

A special In-Camera Council Meeting will be held in the Community Forum, 445-13th Avenue, Castlegar, B.C. on Monday, December 19, 2022 at 6:00 p.m.

1. Call To Order.
2. Motion to Exclude the Public from the Meeting (Community Charter Section 90).
3. Adoption of Agenda.
4. ***Community Charter Section 90(1)(l)***  
*Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*
5. ***Community Charter Section 90(2)(b)***  
*The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*
6. Adjournment.

Given under my hand this 16<sup>th</sup> day of December and posted in accordance with Sec. 90 of the *Community Charter*.



Nicole Brown  
Manager of Corporate Services