

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, May 1, 2023 at 2:30 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. **Community Charter Section 90(1)(a)**
Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
7. **Community Charter Section 90(1)(c)**
Labour relations or other employee relations.
8. **Community Charter Section 90(2)(c)**
A matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.
9. Adjournment.

Given under my hand this 28th day of April 2023 and posted in accordance with Sec. 90 of the *Community Charter*.



Nicole Brown
Manager of Corporate Services