



**City of Castlegar  
AGENDA NOTICE  
Special In-Camera Council Meeting**

**DATE:** Monday, December 15, 2008

**TIME:** 5:30 p.m.

**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 November 17, 2008
5. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 5.1 Property Disposition .....Page 02
6. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
  - 6.1 Review 2008 Priorities .....Page 03
7. **Community Charter Section 90(1)(l) [See Reverse for Definition]**
  - 7.1 Communications
8. Administrative Officer's Verbal Report
9. Rise with Report to the Next Regular Meeting of Council
10. Adjournment

Given under my hand this the 12th day of December 2008 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services