



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

DATE: Monday, February 2, 2009
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. **Community Charter Section 90(2)(b) [See Reverse for Definition]**
Delegation - Jim Gemmell, President, BC IPP Association
5. Adoption of the Minutes
- Minutes of the Special In-Camera Meeting of January 19, 2009
6. Administrative Officer's Verbal Report
7. Rise with Report to the Next Regular Meeting of Council
8. Adjournment

Given under my hand this the 30th day of January 2009 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services