



# CASTLEGAR

## AGENDA NOTICE Special In-Camera Council Meeting

**DATE:** Monday, June 15, 2009

**TIME:** 5:00 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 June 1, 2009
- 5.. **Community Charter Section 90(1)(d) [See Reverse for Definition]**
  - 5.1 Columbia Power Corp. ....Page 02
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**
  - 6.1 Access to Property .....Page 03
  - 6.2 Airport .....Page 04
7. **Community Charter Section 90 (1)(f) [See Reverse for Definition]**
  - 7.1 Bylaw Enforcement.....Page 07
8. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
  - 8.1 Personnel (report to be distributed at meeting)
9. Administrative Officer's Verbal Report
10. Adjournment

Given under my hand this the 12th day of June 2009 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services