



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

DATE: Monday, March 2, 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. Delegation - Ehren Lee and Peter Gigliotti, Urban Systems
Re: Water Management Plan
5. Adoption of the Minutes
- Minutes of the Special In-Camera Meeting of February 2, 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 27th day of February 2009 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services