



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

DATE: Monday, January 05, 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. Adoption of the Minutes
- Minutes of the Special In-Camera Meeting of December 15, 2008
5. **Community Charter Section 90(1)(g) [See Reverse for Definition]**
5.1 MIA 2009 Insurance Policy.....Page 02
6. **Community Charter Section 90(1)(j) [See Reverse for Definition]**
6.1 Zellstoff Celgar Meeting Update.....Page 06
7. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
7.1 Probationary Review - Chief Administrative OfficerPage 17
(CAO and Council Packages only)
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 2nd day of January 2009 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel
Director of Corporate Services

COMMUNITY CHARTER

Division 3 – Open Meetings

General rule that meetings must be open to the public

- 89 (1) A meeting of a council must be open to the public, except as provided in this Division.
(2) A council must not vote on the reading or adoption of a bylaw when its meeting is closed to the public.

Meetings that may or must be closed to the public

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (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;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or employee negotiations;
 - (d) the security of property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment, regulation or bylaw;
 - (g) litigation or potential litigation affecting the municipality;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (l) discussion 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*];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
 - (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.
- (2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:
- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
 - (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;
 - (c) a matter that is being investigated under the *Ombudsman Act* of which the municipality has been notified under section 14 [*ombudsman to notify authority*] of that Act;
 - (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applied to the entire meeting.