



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

**DATE:** Monday, January 19, 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 January 5, 2009
5. **Community Charter Section 90(1)(d) [See Reverse for Definition]**  
5.1 Landfill Fees .....Page 02
6. **Community Charter Section 90(1)(e) [See Reverse for Definition]**  
6.1 Airport Lands .....Page 04
7. **Community Charter Section 90(1)(k) [See Reverse for Definition]**  
7.1 Hospital Services .....Page 31
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 16th day of January 2009 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel  
Director of Corporate Services