



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

DATE: Monday, August 11, 2008
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. Community Charter Section 90(1)(f)
Delegation – Staff Sergeant Dave Fayle
5. Adoption of the Minutes
 - Minutes of the Special In-Camera Meeting of July 14, 2008
6. **Community Charter Section 90(1)(f) [See Reverse for Definition]**
 - 6.1 RCMP IntegrationPage 12
7. **Community Charter Section 90(2)(d) [See Reverse for Definition]**
 - 7.1 Correspondence letter # 1358Page 14
8. Chief Administrative Officer's Verbal Report
9. Rise with Report to the Next Regular Meeting of Council
10. Adjournment

Given under my hand this the 8th day of August, 2008 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel,
Director of Corporate Services