



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

DATE: Tuesday, September 2, 2008

TIME: 6:30 p.m. *Please note time change*

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 August 11, 2008
5. **Community Charter Section 90(1)(c) [See Reverse for Definition]**
 - 5.1 Employee Benefits - Class 2 Exempt Employees.....Page 03
6. Chief Administrative Officer's Verbal Report
7. Rise with Report to the Next Regular Meeting of Council
8. Adjournment

Given under my hand this the 29th day of August, 2008 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel,
Director of Corporate Services