



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

DATE: Monday, September 15, 2008

TIME: 6:00 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 September 2, 2008
5. Chief Administrative Officer's Verbal Report
6. Rise with Report to the Next Regular Meeting of Council
7. Adjournment

Given under my hand this the 12th day of September, 2008 and posted in accordance with Sec. 90 of the *Community Charter*.

Carolyn Rempel,
Director of Corporate Services