TREATY ADVISORY COMMITTEE

September 12, 2014 To commence following adjournment of the CRD Board Meeting Cariboo Regional District Board Room Suite D - 180 Third Avenue North

Williams Lake, B.C.

Pages

1. CALL TO ORDER

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. IN-CAMERA SESSION

2.1 In-Camera Session

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(2)(b) of the *Community Charter*.

3. ADJOURNMENT

That the meeting of the Treaty Advisory Committee be adjourned at TIME, September 12, 2014.