

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT SPECIAL IN-CAMERA MEETING #32-06 DRAFT

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on October 02, 2006, as authorized under section 90 of the *Community Charter*.

Present: Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Parker
Administrator A. Carrel
CAO B. Teasdale

Absent: Councillor G. Welsh

CALL TO ORDER

Mayor Benzer called the meeting to order at 9:00 p.m.

AGENDA

Moved by Councillor Cook
Seconded by Councillor Parker

That the agenda of Special *In-Camera* Meeting #32-06 of October 02, 2006, be approved as circulated.

CARRIED

MINUTES

Moved by Councillor Parker
Seconded by Councillor Cook

That the public segment of the minutes of Special *In-Camera* Meeting #30-06 of September 18, 2006, be adopted as circulated.

CARRIED

IN-CAMERA RESOLUTION

Moved by Councillor Parker
Seconded by Councillor Cook

That the proceedings of Special Meeting #32-06 of October 02, 2006 be held *in-camera* as authorized under section 90(1)(a) and (e) of the *Community Charter*.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special In-Camera Meeting #32-06 of Council held on October 02, 2006.

Mayor

Clerk