

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL *IN-CAMERA* MEETING #38-06

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on November 20, 2006, as authorized under section 90 of the *Community Charter*.

Present: Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh
Councillor G. Parker

Administrator A. Carrel
CAO B. Teasdale

Absent:

CALL TO ORDER

Mayor Benzer called the meeting to order at 6:35 p.m.

AGENDA

Moved by Councillor Cook
Seconded by Councillor Schmidt

That the agenda of Special *In-Camera* Meeting #38-06 of November 20, 2006, be approved as circulated.

CARRIED

MINUTES

Meeting #37-06

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the public segment of the minutes of Special *In-Camera* Meeting #37-06 of November 06, 2006, be adopted as circulated.

CARRIED

IN-CAMERA RESOLUTION

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the proceedings of Special Meeting #38-06 of November 20, 2006 be held *in-camera* as authorized under section 90(1)(g) of the *Community Charter*.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 6:45 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special *In-Camera* Meeting #38-06 of Council held on November 20, 2006.

Mayor

Clerk