

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT SPECIAL *IN-CAMERA* MEETING #37-06 (OPEN) DRAFT

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on November 06, 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: Nil

CALL TO ORDER

Mayor Benzer called the meeting to order at 9:50 p.m.

AGENDA

Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda of Special *In-Camera* Meeting #37-06 of November 06, 2006, be approved as circulated.

CARRIED

MINUTES

Meeting #34-06 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the public segment of the minutes of Special *In-Camera* Meeting #34-06 of October 16, 2006, be adopted as circulated.

CARRIED

IN-CAMERA RESOLUTION

Moved by Councillor Cook
Seconded by Councillor Welsh

That the proceedings of Special Meeting #37-06 of November 06, 2006 be held *in-camera* as authorized under section 90(1)(e) of the *Community Charter*.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 10:00 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special *In-Camera* Meeting #37-06 of Council held on November 06, 2006.

Mayor

Clerk