

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT SPECIAL IN-CAMERA MEETING #42-06 (OPEN) DRAFT

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on December 18, 2006, as authorized under section 90(1)(c) 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 8:10 p.m.

AGENDA

Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda of Special *In-Camera* Meeting #42-06 of December 18, 2006, be approved as circulated.

CARRIED

MINUTES

Meeting #38-06 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the public segment of the minutes of Special *In-Camera* Meeting #38-06 of November 20, 2006, be adopted as circulated.

CARRIED

IN-CAMERA RESOLUTION

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the proceedings of Special Meeting #42-06 of December 18, 2006, be held *in-camera* as authorized under section 90(1)(c) of the *Community Charter*.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special In-Camera Meeting #42-06 of Council held on December 18, 2006.

Mayor

Clerk