

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT SPECIAL IN-CAMERA MEETING #02-07 (OPEN) DRAFT**

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on January 08, 2007, 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

CAO B. Teasdale

Absent: Nil

**CALL TO ORDER**

Mayor Benzer called the meeting to order at 8:50 p.m.

**AGENDA**

Moved by Councillor Parker  
Seconded by Councillor Cook

That the agenda of Special *In-Camera* Meeting #02-07 of January 08, 2007, be approved as circulated.

CARRIED

**MINUTES**

Meeting #42-06

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the public segment of the minutes of Special *In-Camera* Meeting #42-06 of December 18, 2006, be adopted as circulated.

CARRIED

**IN-CAMERA RESOLUTION**

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the proceedings of Special Meeting #02-07 of January 08, 2007 be held *in-camera* as authorized under section 90(1)(e) of the *Community Charter*.

CARRIED

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special In-Camera Meeting #02-07 of Council held on January 08, 2007.

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Mayor

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Corporate Officer