

THE CORPORATION OF THE VILLAGE OF MONTROSE
SPECIAL *IN-CAMERA* MEETING #05-07 (OPEN)

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on February 05, 2007, as authorized under section 90 of the *Community Charter*.

Present: Mayor A. Benzer
Councillor R. Schmidt
Councillor G. Welsh
Councillor G. Parker
CAO B. Teasdale

Absent: Councillor C. Cook

CALL TO ORDER

Mayor Benzer called the meeting to order at 8:10 p.m.

AGENDA

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the agenda of Special *In-Camera* Meeting #05-07 of February 05, 2007, be approved as circulated.

CARRIED

MINUTES

Meeting #02-07 Moved by Councillor Parker
Seconded by Councillor Welsh

That the public segment of the minutes of Special *In-Camera* Meeting #02-07 of January 08, 2007, be adopted as circulated.

CARRIED

IN-CAMERA RESOLUTION

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the proceedings of Special Meeting #05-07 of February 05, 2007, be held *in-camera* as authorized under section 90(1)(c) of the *Community Charter*.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special *In-Camera* Meeting #05-07 of Council held on February 05, 2007.

Mayor

Corporate Officer