

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT SPECIAL IN-CAMERA MEETING #16-07 (OPEN) DRAFT

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on May 07, 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 Cook

CALL TO ORDER

Mayor Benzer called the meeting to order at 9:25 p.m.

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker

That the agendas of Special *In-Camera* Meeting #16-07 of May 07, 2007, be approved as circulated.

CARRIED

MINUTES

Meeting #14-07 Moved by Councillor Welsh
Seconded by Councillor Parker

That the public segment of the minutes of Special *In-Camera* Meeting #14-07 of April 16, 2007, be adopted as amended.

CARRIED

IN-CAMERA RESOLUTION

Councillor Schmidt requested that provisions be made to also discuss a land matter.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the proceedings of Special Meeting #16-07 of May 07, 2007, be held *in-camera* as authorized under section 90(1)(c), (g) and (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 #16-07 of Council held on May 07, 2007.

Mayor

Corporate Officer