

THE CORPORATION OF THE VILLAGE OF MONTROSE

**SPECIAL MEETING #11-02**

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on April 30, 2002, to consider Montrose Elementary School matters.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 4:35 PM.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Agenda for Special Meeting #11-02 be adopted as circulated.

CARRIED

**Montrose Elementary School**

MoU Council reviewed a draft Memorandum of Understanding (MoU) negotiated with School District #20, and directed that the minimum compensation payable to the School District be deleted from the Village's financial contribution provision.

Public Q & A Mayor Walsh opened the meeting to members of the public to answer questions regarding the MoU.

Questions were asked concerning:

- a) the cost implications for the Village and its taxpayers, and
- b) the public consultation process planned by Council.

The Mayor advised that:

- a) the 2002 budget and taxes will not be affected,
- b) an information questionnaire will be mailed to all residents,
- c) a townhall meeting will be held on May 9, 2002, at 7:00 p.m. in the Community Hall,
- d) a further townhall meeting will be held in October, 2002, and
- e) a referendum will be held in conjunction with the November 2002 general election.

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Memorandum of Understanding in the matter of a Montrose Elementary School Partnership with School District #20 be approved as modified.

CARRIED

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 5:25 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #11-02 of Council held on April 30, 2002.

---

Mayor

---

Clerk