

THE CORPORATION OF THE VILLAGE OF MONTROSE  
**SPECIAL *IN-CAMERA* MEETING #34-06 (OPEN)**

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on October 16, 2006, as authorized under section 90 of the *Community Charter*.

Present: Mayor A. Benzer  
Councillor C. Cook  
Councillor R. Schmidt  
Administrator A. Carrel  
CAO B. Teasdale

Absent: Councillor G. Welsh  
Councillor G. Parker

**CALL TO ORDER**

Mayor Benzer called the meeting to order at 8:15 p.m.

**AGENDA**

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the agenda of Special *In-Camera* Meeting #34-06 of October 16, 2006, be approved as circulated.

CARRIED

**MINUTES**

Meeting #32-06 Moved by Councillor Cook  
Seconded by Councillor Schmidt

That the public segment of the minutes of Special *In-Camera* Meeting #32-06 of October 02, 2006, be adopted as circulated.

CARRIED

**IN-CAMERA RESOLUTION**

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the proceedings of Special Meeting #34-06 of October 16, 2006 be held *in-camera* as authorized under section 90(1)(c), (e) and (g) of the *Community Charter*.

CARRIED

**ADJOURNMENT**

Councillor Cook moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the open segment of the Special *In-Camera* Meeting #34-06 of Council held on October 16, 2006.

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Mayor

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Clerk