

EXECUTIVE SESSION MEETING MINUTES

Local Development Corporation

Date: January 3rd, 2007

Time: 5:56 p.m.

On motion of Board Member P. Ward and seconded by Board Member A. Gowan the Board of Directors went into Executive Session to discuss:

1. Financial matters of a particular person (s)

No action taken.

Motion to exit Executive Session at 6:20 p.m.