THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #03 -2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on January 18, 2018.

| Mayor | | Corporate Officer | |
|-----------|---|--|--|
| | the preceding to be a true and co 8, by the Council of the Village of M | rrect account of the Special Meeting #03-2018 or ontrose. | |
| | Councillor Gay moved a | adjournment at 5:20 p.m. | |
| | <u>Adjournment</u> | | |
| CAO | L. Plotnikoff, CAO presented – Draft #3 - 2018 Budget. | | |
| 1-03-18 | CARRIED | | |
| | That the agenda for the | That the agenda for the Special Meeting #03-2018 be approved | |
| Agenda | • | Moved by Councillor Cook Seconded by Councillor Gay | |
| | A GENDA | | |
| | · | Mayor Danchuk called the Meeting to order at 4:00 p.m. | |
| . ubiic | CALL TO ORDER | | |
| Public | Nil | | |
| Media | Nil | | |
| Absent | Nil | | |
| | L. Plotnikoff, CAO | | |
| | Councillor C. Cook Councillor M. Gay Councillor R. Steep Councillor M. Walsh | | |
| Present | Mayor J. Danchuk | , | |