

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #03-2021

Minutes of a Special Meeting of the Council of the Village of Montrose held in Council Chambers on January 27, 2021.

Present Councillor D. Berriault
 Councillor P. Caron
 Councillor C. Cook
 Councillor R. Steep
 Mayor M. Walsh (arrived 4:10pm)

 CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Acting Mayor Berriault called the meeting to order at 4:04 p.m.

AGENDA

Agenda Moved by Councillor Caron
 Seconded by Councillor Steep
 THAT the agenda for Special Meeting #03-21 be adopted.

1-03-21 CARRIED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding Draft #1 of the Villages' 2021 Operating and Capital Budget

 Moved by Councillor Berriault
 Seconded by Councillor Cook

 THAT Draft #1 of the Village's 2021 Operational and Capital Budget be received for information.

2-03-21 CARRIED

CAO A verbal report from L. Plotnikoff, CAO regarding Council's January 18, 2021 request for information on the location of properties affected by the Golden Acres Subdivision building scheme.

ADJOURNMENT

Councillor Berriault moved adjournment at 5:22p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-21 of Council held on January 27, 2021.

Mayor

Corporate Officer