

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF THE SPECIAL MEETING #03-2019**

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on January 30, 2019.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor P. Caron  
Councillor C. Cook  
Councillor Steep

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 4:00 p.m.

**REPORTS & MEMORANDA**

CAO A presentation from L. Plotnikoff, CAO regarding the 2019 Draft Budget.

**ADJOURNMENT**

Meeting adjourned by Mayor Walsh at 6:20 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #03-19 of Council held on January 30, 2019.

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Mayor

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Corporate Officer