

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #3-11 - ANNUAL MEETING

The Annual Meeting of the Council of the Village of Montrose held on Monday, February 7, 2010, pursuant to Section 99 of the *Community Charter*.

Present: Mayor G. Welsh
Councillor D. Duclos
Councillor J. Danchuk
CAO K. Chartres
Residents – Nil
Media – Nil

Absent: Councillor G. Parker
Councillor C. Cook

CALL TO ORDER

Mayor Welsh called the Annual Meeting to order at 6:50 p.m.

ANNUAL REPORT

The CAO presented the 2011 Annual Report to Council and advised that copies of the Annual Report had been made available for public inspection pursuant to the Section 98 of the *Community Charter*.

ADJOURNMENT

Councillor Duclos moved adjournment at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Annual Meeting the Council of the Village of Montrose held in Council Chamber on February 7, 2011.

Mayor

Corporate Officer