THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE SPECIAL MEETING #10-2019

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on March 28, 2019.

Present Mayor M. Walsh

Councillor D. Berriault Councillor P. Caron Councillor Steep

CAO L. Plotnikoff

Absent Councillor C. Cook

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#3 - Operational and Capital Budget.

Moved by Councillor Berriault Seconded by Councillor Steep

THAT the Montrose Financial Plan 2019-2023 Bylaw and the 2019 Property Tax Rate Bylaw be brought forward at the next regular

meeting for Council consideration.

1-10-19 **CARRIED**

ADJOURNMENT

Meeting adjourned by Councillor Berriault at 4:45p.m.

I hereby certify the preceding to be a true and correct account of the Specail Meeting #10-19 of Council held on March 28, 2019.

Mayor	Corporate Officer