

THE CORPORATION OF THE VILLAGE OF MONTROSE

**PUBLIC CONSULTATION MEETING #14-12**

A Public Consultation Meeting in the matter of the Financial Plan 2012-2016 held by the Council of the Village of Montrose on Monday, May 7, 2012, pursuant to section 166 of the *Community Charter*.

Present: Mayor J. Danchuk  
Councillor C. Cook  
Councillor D. Duclos  
Councillor D. Berriault  
Councillor M. Gay  
CAO K. Chartres

Public: None

**CALL TO ORDER**

Mayor Danchuk called the Public Consultation Meeting to order at 6:30 p.m.

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Cook

That the agenda for Public Consultation Meeting #14-12 be adopted as circulated.

**1-14-12** CARRIED

**Financial Plan 2012-2016**

Information The CAO presented Bylaw #687 - Montrose Financial Plan 2012-2016, having been given third reading by Council on April 16, 2012, and a spreadsheet of the detailed budget working papers at the draft #5 stage, dated April 10, 2012.

Question and answer period.

The CAO answered the questions raised and how they relate to the Financial Plan.

**Consultation**

Notices were posted in the Trail Times on April 19<sup>th</sup> and 26<sup>th</sup>, 2012 that advised of the public consultation meeting.

No members of the public were in attendance.

**ADJOURNMENT**

Councillor Cook moved adjournment at 6:45 p.m.

I hereby certify the preceding to be a true and correct account of the Public Consultation Meeting #14-12 into the Financial Plan 2012-2016 held on May 7, 2012, by the Council of the Village of Montrose.

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Mayor

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Corporate Officer