

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF THE SPECIAL MEETING #22-2019**

A Public Hearing of the Council of the Village of Montrose held in the Council Chambers on July 15, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 1

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:45 p.m.

**AGENDA**

Adoption of the agenda.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Special Meeting #22-2019 be adopted.

**1-22-19 CARRIED**

**REPORTS & MEMORANDA**

CAO The Village of Montrose 2018 Annual Report

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council adopts the 2018 Village of Montrose Annual Report

**2-22-19 CARRIED**

**ADJOURNMENT**

Meeting adjourned by Councillor Berriault at 7:04 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #22-19 of Council held on July 15, 2019.

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Mayor

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Corporate Officer