

THE CORPORATION OF THE VILLAGE OF MONTROSE

**COMMITTEE of the WHOLE MEETING #41-14**

A Committee of the Whole Meeting of the Council of the Village of Montrose held in the Council Chambers on December 15, 2014.

Present Mayor J. Danchuk  
Councillor C. Cook  
Councillor M. Gay  
Councillor M. Reid  
Councillor R. Steep  
CAO K. Chartres

**CALL TO ORDER**

Mayor Danchuk called the meeting to order at 5:30p.m.

**AGENDA**

Agenda Moved by Councillor Gay  
Seconded by Councillor Cook

THAT the agenda for Committee of the Whole Meeting #41-14 be adopted as circulated.

**1-41-14** CARRIED

CAO **COUNCIL COMMITTEES AND PORTFOLIO APPOINTMENT PROCESS**

CAO/Mayor discussed November 29 memorandum from the CAO.

Mayor **2015 COUNCIL COMMITTEES AND PORTFOLIO APPOINTMENTS**

Mayor Danchuk made the following Committee appointments:

Councillor Cook  
Finance  
Public Relations  
Labour Relations

Councillor Gay  
Recreation  
Finance  
Senior Services

Councillor Reid  
Protective Services  
Finance  
Public Relations

Councillor Steep  
Finance  
Recreation  
Public Relations

Mayor Danchuk made the following portfolio appointments:

Councillor Cook  
Youth and Children's Services  
Economic Development

Councillor Gay  
Recreation  
Seniors Services

Councillor Reid  
Protective Services

Councillor Steep  
Public Works

**ADJOURNMENT**

Councillor Reid moved adjournment 5:44 p.m.

I hereby verify the preceding to be a true and correct account of the Committee of the Whole Meeting #41-14 of Council held on December 15, 2014.

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Mayor

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Corporate Officer