

THE CORPORATION OF THE VILLAGE OF MONTROSE

**COMMITTEE OF THE WHOLE #7 - 2017**

A Committee of the Whole Meeting of the Council of the Village of Montrose held in the Council Chambers on March 20, 2017.

Present                      Mayor Danchuk  
                                    Councillor Cook  
                                    Councillor Gay  
                                    Councillor Steep  
                                    Councillor Walsh

CAO L. Plotnikoff

Absent                        Nil  
Media                         Nil  
Public                         Nil

**CALL TO ORDER**

Mayor Danchuk called the meeting to order at 8:13 p.m.

**AGENDA**

Agenda                      Moved by Councillor Steep  
                                    Seconded by Councillor Cook  
                                    THAT the agenda for Committee of the Whole #7-17 be adopted.

**1-7-17**                        CARRIED

**BUDGET ITEMS**

- (1) CAO – Capital Budget Items – Background Information
- (2) CAO – 2017 Budget Review Exercise (Draft #4)

Council reviewed the 2017 Capital Budget Plan and the 2017-2021 Village of Montrose Financial Plan with staff.

Staff to bring forward the 2017-2021 Village of Montrose Financial Plan Bylaw and the 2017 Tax Rate Bylaw to the next regular meeting of Council for first three readings.

**ADJOURNMENT**

Mayor Danchuk adjourned the meeting at 9:00 pm.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Meeting #07-17 of Council held on March 20, 2017.

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Mayor

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CAO