THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #11 -2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on March 19, 2018.

Present Mayor J. Danchuk Councillor M. Gay Councillor R. Steep Councillor M. Walsh L. Plotnikoff, CAO Councillor C. Cook **Absent** Nil Media Nil Public **CALL TO ORDER** Mayor Danchuk called the Special Meeting to order at 6:45 p.m. **AGENDA** Moved by Councillor Walsh Agenda Seconded by Councillor Steep That the agenda for the Special Meeting #11-2018 be approved. **CARRIED** 1-11-18 L. Plotnikoff, CAO, presented proposed Bylaw #743 - "Montrose CAO Financial Plan 2018-2022 Bylaw", and proposed Bylaw #744 "2018 Property Tax Rate Bylaw". **ADJOURNMENT** Councillor Walsh moved adjournment at 7:00 p.m. I hereby certify the preceding to be a true and correct account of the Special Meeting #11-2018 of March 19, 2018, by the Council of the Village of Montrose. Mayor Corporate Officer