THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #22-2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on May 28, 2018.

Present Mayor J. Danchuk Councillor C. Cook Councillor M. Gay Councillor Steep Councillor M. Walsh L. Plotnikoff, CAO Nil **Absent** Nil Media Nil Public **CALL TO ORDER** Mayor Danchuk called the Special Meeting to order at 4:00 p.m. **AGENDA** Moved by Councillor Cook Agenda Seconded by Councillor Steep That the agenda for the Special Meeting #22-2018 be approved. **CARRIED** 1-21-18 Bylaw 746 Moved by Councillor Cook Seconded by Councillor Steep THAT Bylaw #746, cited as the 2018 Property Tax Rate Amendment Bylaw #746, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by Mayor and the Clerk. **CARRIED** 2-21-18 **ADJOURNMENT** Councillor Gay moved adjournment at 4:15 p.m. I hereby certify the preceding to be a true and correct account of the Special Meeting #22-2018 of May 28, 2018, by the Council of the Village of Montrose. Mayor Corporate Officer