

THE CORPORATION OF THE VILLAGE OF MONTROSE

**SPECIAL MEETING #22-14 - ANNUAL MEETING**

The Annual Meeting of the Council of the Village of Montrose held on Monday, June 16, 2014 pursuant to Section 99 of the *Community Charter*.

Present: Mayor J. Danchuk  
Councillor D. Berriault  
Councillor M. Gay  
CAO K. Chartres

Absent: Councillor D. Duclos  
Councillor C. Cook

Media Nil

**CALL TO ORDER**

Mayor Danchuk called the Annual Meeting to order at 6:45 p.m.

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #22-14 be adopted as circulated.

**1-22-14** CARRIED

**ANNUAL REPORT**

The CAO advised that the required Notice was given and that copies of the Annual Report had been made available for public inspection pursuant to the Section 98 of the *Community Charter*.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:00 p.m.

I hereby certify the preceding to be a true and correct account of the Annual Meeting the Council of the Village of Montrose held in Council Chamber on June 16, 2014.

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Mayor

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CAO