

THE CORPORATION OF THE VILLAGE OF MONTROSE

**FINANCIAL PLAN AMENDMENT PUBLIC CONSULTATION
MEETING #29-15**

A Public Consultation Meeting in the matter of amending the Financial Plan 2015-2019 and held by the Council of the Village of Montrose on Monday, November 16, 2015, pursuant to section 166 of the *Community Charter*.

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
CAO B. Teasdale

Absent: Nil

Media: Nil

Public: Nil

CALL TO ORDER

Mayor Danchuk called the Financial Plan Public Consultation Meeting to order at 6:45 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Gay

That the agenda for the Financial Plan Public Consultation Special Meeting #29-15 be adopted as circulated.

1-29-15 CARRIED

Financial Plan 2015-2019 AMENDMENT

Bylaw #725 The CAO presented Bylaw #725 - Montrose Financial Plan 2015-2019 Amendment and supporting documents.

A brief question and answer period commenced.

Consultation Activities

The CAO advised that notices advising of this Financial Plan Amendment Public Consultation Meeting were posted in the Trail Daily Times, Montrose Office, Village webpage, and on the Village's Facebook page.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Public Consultation Meeting #29-15 into the Financial Plan 2015-2019 Amendment held on November 16, 2015, by the Council of the Village of Montrose.

Mayor

Corporate Officer