

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #18-16

The Annual Meeting of the Council of the Village of Montrose held on Monday, July 4, 2016, pursuant to Section 99 of the *Community Charter*.

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
Deputy Clerk A. Gurnett

Absent: Councillor M. Walsh

Media: Nil

Public: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

That the agenda for the Special Meeting #18-16 be adopted as circulated.

1-18-16 CARRIED

Annual Report

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

ADJOURNMENT

Councillor Gay moved adjournment at 6:50 p.m.

I hereby certify the preceding to be a true and correct account of the Annual Meeting held on July 4, 2016, by the Council of the Village of Montrose.

Mayor

Deputy Clerk