

THE CORPORATION OF THE VILLAGE OF MONTROSE

**FINANCIAL PLAN AMENDMENT PUBLIC CONSULTATION
MEETING #24-16**

A Public Consultation Meeting in the matter of amending the Financial Plan 2016-2020 and held by the Council of the Village of Montrose on Monday, October 3, 2016, pursuant to section 166 of the *Community Charter*.

Present: Acting Mayor M. Gay
Councillor C. Cook
Councillor R. Steep
Councillor M. Walsh
CAO L. Plotnikoff

Absent: Mayor Danchuk

Media: Nil

Public: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Cook

That the agenda for the Financial Plan Public Consultation Special Meeting #24-16 be adopted as circulated.

1-24-16 CARRIED

Financial Plan 2016-2020 AMENDMENT

Bylaw #725 The CAO presented Bylaw #730 - Montrose Financial Plan 2016-2020 Amendment.

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.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Public Consultation Meeting #24-16 into the Financial Plan 2016-2020 Amendment held on October 3, 2016, by the Council of the Village of Montrose.

Mayor

Corporate Officer