

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE SPECIAL MEETING #06-2020

A special meeting of the Council of the Village of Montrose held in the Council Chambers on February 5, 2020.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor Steep

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 4:00 p.m.

AGENDA

Adoption of the agenda.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the agenda for Special Meeting #06-2020 be adopted.

1-06-20 CARRIED

REPORTS & MEMORANDA

CAO L. Plotnikoff, CAO presented Draft #1 of the 2020 Village of Montrose Operating and Capital Budget.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council receive Draft #1 of the 2020 Village of Montrose Operating and Capital Budget.

2-06-20 CARRIED

ADJOURNMENT

Meeting adjourned by Councillor Berriault at 5:44 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #06-20 of Council held on February 5, 2020.

Mayor

Corporate Officer