

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF THE SPECIAL MEETING #13-2020**

A special meeting of the Council of the Village of Montrose held in the Council Chambers on May 4, 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 6:45 p.m.

**AGENDA**

Adoption of the agenda.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Special Meeting #13-2020 be adopted.

**1-13-20**

**CARRIED**

**REPORTS & MEMORANDA**

CAO L. Plotnikoff, CAO provided a verbal presentation on Bylaw #756 Montrose Financial Plan 2020-2024 Bylaw and advised that no comments were received by the public.

Moved by Councillor  
Seconded by Councillor

THAT the CAO's presentation on Bylaw #756 Montrose Financial Plan 2020-2024 Bylaw be received.

**2-13-20**

**CARRIED**

**ADJOURNMENT**

Meeting adjourned by Councillor Berriault at 6:51p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #13-20 of Council held on May 4, 2020.

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Mayor

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Corporate Officer