



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

January 26, 2023

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| PRESENT: | Pauline Rochefort, Mayor Terry Kelly, Councillor Steven Trahan, Councillor | Rick Champagne, Councillor Lauren Rooyakkers, Deputy Mayor |
| STAFF PRESENT: | Monica L. Hawkins, Clerk | Jason Trottier, CAO/Treasurer |

1. Adoption of the Agenda

2023-21

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 26th day of January, 2023 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session

3. Correspondence and Information:

a. 2nd Strategic Plan Working Session

Mayor Rochefort welcomed everyone to the meeting. This is the 2nd meeting of discussion of the Strategic Plan. After today, a draft copy of the Strategic Plan will be brought forward to a Special Meeting of Council, February 2nd, 2023 for review and finalization and then approved at the regular meeting of Council February 14th, 2023.

4. In-Camera Session (none for this session)

None for this session

5. Resolution as a result of In-Camera Session (if any)

None for this session

6. Adjournment

2023-22

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

THAT we do now adjourn this meeting at 10:56 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins