



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

January 31, 2023

PRESENT: Pauline Rochefort, Mayor Rick Champagne, Councillor
 Terry Kelly, Councillor Lauren Rooyakkers, Deputy Mayor
 Steven Trahan, Councillor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Adoption of the Agenda

2023-23

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

THAT the draft agenda presented to Council for the Special Meeting and dated the 31st 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:

There was no correspondence, nor Municipal Council business dealt with at this Special Meeting. This meeting was scheduled for the sole purpose of a Council Orientation/Training Session with Mr. David King, Municipal Advisory Services. Council proceeded to in-camera session under Section 239(3.1) of the Municipal Act.

4. In-Camera Session

2023-24

Moved by Councillor Champagne

Seconded by Councillor Trahan

THAT the Council for the Municipality of East Ferris proceeds to closed session at 9:08 a.m. in accordance with Section 239(3.1) of the Municipal Act, 2001 as amended for the purpose of education or training of the members and employees.

Carried Mayor Rochefort

2023-25

Moved by Councillor Trahan

Seconded by Councillor Champagne

THAT Council resumes to open session at 11:29 a.m.

Carried Mayor Rochefort

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

No resolutions

6. Adjournment

2023-26

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 11:29 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins