



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

February 2, 2023

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

ABSENT:        Steven Trahan, Councillor

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

#### 1.     **Adoption of the Agenda**

**2023-27**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 2nd of February, 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.     Review of Draft - Strategic Plan

Mayor Rochefort advised that Council had met last week for the preparing and discussion of the Strategic Plan 2023-2026. As a result of that meeting, the draft plan has been prepared for Council to review and make changes at this meeting. The Strategic Plan 2023-2026 will be presented at the Regular Council Meeting of February 14th, 2023 for adoption.

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

**2023-28**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Kelly

THAT we do now adjourn this meeting at 10:39 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins