



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

August 9, 2022

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Deputy Mayor
 Terry Kelly, Councillor Rick Champagne, Councillor
 Erika Lougheed, Councillor

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

1. Adoption of the Agenda

2022-218

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 9th of August, 2022 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. Presentation to Council

Dan Longlade and Jessica Dion from Baker Tilly SNT LLP presented to Council the 2021 Draft Financial Statements

2022-219

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT the Corporation of the Municipality of East Ferris' Financial Statements for the year ended December 31st, 2021, be accepted as prepared and presented by Baker Tilly, SNT, LLP., Municipal Auditors.

Carried Mayor Rochefort

b. Presentation to Council

Jason Ferrigan and Erin Reed from the firm of JL Richardsons and Brent Parsons, from the firm of Hutchinson Environmental made a presentation to Council pertaining to the Trout Lake Water Quality Study.

4. In-Camera Session (if required)

None for this session

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

6. Adjournment

2022-220

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT we do now adjourn this meeting at 5:21 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins