



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS  
SPECIAL COUNCIL MINUTES**

**December 15, 2022**

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**

**2022-328**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 15th of December, 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. Strategic Plan Working Session

The purpose of this meeting was to initiate the start of the Strategic Plan process for 2023-2026.

**4. In-Camera Session - Non for this session**

None for this session

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

6. **Adjournment**

**2022-329**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT we do now adjourn this meeting at 11:35 p.m.

**Carried Deputy Mayor Rooyackers**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins