



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

March 21, 2019

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
Mike Voyer, Deputy Mayor Steven Trahan, Councillor
Terry Kelly, Councillor
STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Adoption of the Agenda

2019-70

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 21st of March, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. Correspondence and Information:

a. Strategic Plan

Council reviewed the "Draft" Municipality of East Ferris Strategic Plan, the Vision, Mission and Values. Changes will be made from the discussions and another meeting will be scheduled to continue with the plan.

4. In-Camera Session

2019-71

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT this meeting proceeds to In-Camera session at 4:04 p.m. under Section 239(1) of the Municipal Act, S.O., 2001, c.25 as amended for the following reason:

- Possibility of Land Acquisition

Carried Mayor Rochefort

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

2019-72

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 4:16 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

6. Adjournment

2019-73

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 4:17 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins