



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

July 16, 2020

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

2020-179

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 16th day of July, 2020 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:

None for this session

4. In-Camera Session

Prior to meeting proceeding to In-camera session, Municipal Solicitor, David Germain was invited to join the meeting through zoom.

2020-180

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT this meeting proceeds to In-Camera session at 3:36 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Mayor Rochefort

2020-181

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 4:25 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

No resolutions as a result of the in-camera session

6. Adjournment

2020-182

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 4:26 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins