



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

July 31, 2020

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Councillor
Mike Voyer, Deputy Mayor

ABSENT: Terry Kelly, Councillor Erika Lougheed, Councillor

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Deputy Clerk
PRESENT:

1. Adoption of the Agenda

2020-188

Moved by Deputy Mayor Voyer

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 31st 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. By-laws:

a. By-law No. 2020-30, 1st, 2nd and 3rd Reading

2020-189

Moved by Deputy Mayor Voyer

Seconded by Councillor Steven Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to adopt the estimates of all sums required during the year and to provide adoption of Tax Rates for 2020, BE READ a first, second and third time, passed and numbered 2020-30;

And THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

5. **In-Camera Session**

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

7. **Adjournment**

2020-190

Moved by Deputy Mayor Voyer

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 8:35 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins