



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

December 12th, 2018

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

A special meeting for the month of December for the Council of the Municipality of East Ferris was held on December 12th, 2018 at 9:00 a.m. at the East Ferris Community Centre.

2018-350 Moved by Councillor Lougheed Seconded by Councillor Trahan

THAT the draft agenda presented to Council for the Special Meeting of Council dated the 12th day of December, 2018 be hereby adopted as circulated.

Carried Mayor Rochefort

2018-351 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT the Council of the Municipality of East Ferris proceeds to closed session at 9:05 a.m. in accordance with Section 239(3.1) of the Municipal Act, S.O. 2001, c. 25 2001 as amended for the purpose of Education or Training the members and employees.

Carried Mayor Rochefort

2018-352 Moved by Councillor Lougheed Seconded by Councillor Trahan

THAT we do now adjourn this In-Camera meeting at 3:37 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

2018-353 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 3:37 p.m.

Carried Mayor Rochefort

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins