

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

#### March 8, 2022

PRESENT: Pauline Rochefort, Mayor

Terry Kelly, Councillor Erika Lougheed, Councillor Steven Trahan, Deputy Mayor

Rick Champagne, Councillor

STAFF PRESENT: Monica L. Hawkins, Clerk

Jason Trottier, CAO/Treasurer

## 1. Adoption of the Agenda

2022-74

**Moved by** Councillor Champagne **Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 8th of March, 2022 be hereby adopted as amended by adding the following: Cassellholme and Medical Centre under the In-camera session, Section 239(2) of the Municipal Act 2001, section "h";

 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a crown agency of any of them.

**Carried Mayor Rochefort** 

## 2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session

## 3. Correspondence and Information:

Director of Community Services, Greg Kirton along with Karen Jones and Natasha Penn from Karen Jones Consulting Co. joined in the meeting to make a presentation to Council regarding the East Ferris Economic Development Strategy.

a. 4:00 p.m. to 5:00 p.m.

#### 4. In-Camera Session

Council passed a resolution to proceed to in-camera session at 5:17 p.m. in order to discuss the matter pertaining to the OLT Hearing re Jeff Staples along with Municipal Solicitor, David Germain and the matter of the Medical Centre.

#### 2022-75

**Moved by** Deputy Mayor Trahan **Seconded by** Councillor Kelly

THAT this meeting proceeds to In-Camera session at 5:17 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a crown agency of any of them.

**Carried Mayor Rochefort** 

#### 2022-76

**Moved by** Councillor Champagne **Seconded by** Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 5:53 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort** 

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

None for this session

#### 6. Adjournment

2022-77

**Moved by** Deputy Mayor Trahan **Seconded by** Councillor Lougheed

THAT we do now adjourn this meeting at 5:54 p.m.

**Carried Mayor Rochefort** 

Mayor	
Pauline Rochefort	
Clerk	

Monica L. Hawkins