



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

January 27, 2022

PRESENT:        Pauline Rochefort, Mayor                        Steven Trahan, Deputy Mayor  
                      Terry Kelly, Councillor                        Rick Champagne, Councillor

ABSENT:        Erika Loughheed, Councillor

STAFF            Monica L. Hawkins, Clerk                        Jason Trottier, CAO/Treasurer  
PRESENT:

#### 1.        **Adoption of the Agenda**

**2022-40**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 27th of January, 2022 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:**

There was no correspondence or information to this meeting. Council after the in-camera session asked if they could make 2 public announcements.

Councillor Champagne advised that there will be again this year an "Ice Sculpture" which will be held on the February long weekend... more information will be coming.

Councillor Kelly advised that the Fitness Centre will be open next week on limited hours 9:00 a.m. to 11:00 p.m. with a restricted number of 6 people.

**4. In-Camera Session**

**2022-41**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT this meeting proceeds to In-Camera session at 3:32 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees.

**Carried Mayor Rochefort**

**2022-42**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 3:46 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

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

**2022-43**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

That Council for the Municipality of East Ferris accepts Report No. CAO-2022-01 as follows:

1. That Council for the Municipality of East Ferris approve of the re-organization as per Report No. CAO-2022-01; and
2. That Council for the Municipality of East Ferris approve the creation of the Director of Community Services position at the Grade Level 11.

**Carried Mayor Rochefort**

**6. Adjournment**

**2022-44**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this meeting at 3:50 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins