



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS SPECIAL COUNCIL MINUTES

December 20, 2021

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Terry Kelly, Councillor Steven Trahan, Deputy Mayor

ABSENT: Rick Champagne, Councillor

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

1. Adoption of the Agenda

2021-380

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated December 20th, 2021 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

Council proceeded to in-camera session at 1:03 p.m. regarding Cassellholme Redevelopment.

2021-381

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT this meeting proceeds to In-Camera at 1:03 p.m. in order to address a matter pertaining to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Mayor Rochefort

2021-382

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT we do now adjourn this In-Camera meeting at 1:31 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

5. Resolution as a result of In-Camera Session

2021-383

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council rescind Council resolution No. 2021-374 passed at its Regular Meeting of Council held December 14th, 2021 re: Cassellholme Redevelopment.

Carried Mayor Rochefort

2021-384

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council for the Corporation of the Municipality of East Ferris approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the Municipality of East Ferris' final approval of the financing agreement.

Carried Mayor Rochefort

6. Adjournment

2021-385

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT we do now adjourn this meeting at 1:33 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins