



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

August 11, 2021

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

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

1. Adoption of the Agenda

2021-239

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 11th day of August, 2021 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Rick Champagne declared a Pecuniary Interest on the whole agenda of the Special Meeting of August 11th, 2021 as the agenda dealt with the East Ferris Municipal Clinic. Councillor Champagne did not participate in the discussion of the items on the agenda pertaining to the medical clinic, nor did Councillor Champagne vote on any resolutions presented to Council pertaining the Medical Clinic.

a. Medical Clinic

Possibility of work during the construction of the Medical Clinic

3. Correspondence and Information:

Councillor Champagne declared a conflict on this item. (Possibility of work during the construction of the Medical Clinic)

Brian Bertrand, Bertrand Wheeler Architecture and Gregg Kanmacher, Project Manager were present for this Special Council Meeting.

Prior to Mr. Bertrand's presentation, Mayor Rochefort read a Backgrounder and timelines of the Medical Centre.

- a. Presentation from Brian Bertrand, Bertrand Wheeler Architecture

Brian Bertrand, Bertrand Wheeler Architecture made a presentation to Council regarding the plans and structure of the Medical Clinic.

- b. By-law No. 2021-38 - 1st, 2nd and 3rd Reading

2021-240

Moved by Councillor Kelly

Seconded by Deputy Mayor 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 authorize an agreement between the Municipality of East Ferris and 2776671 Ontario Inc. O/A Degagne & Lefebvre Building Group for a new Medical Clinic, BE READ a first, second and third time, passed and numbered 2021-38;

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

Carried Mayor Rochefort

- c. By-law No. 2021-39 - 1st, 2nd and 3rd Reading

2021-241

Moved by Councillor Kelly

Seconded by Councillor Loughheed

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 authorize an agreement between the Municipality of East Ferris and the Royal Bank of Canada (RBC) for financing of the East Ferris Medical Clinic, BE READ a first, second and third time, passed and numbered 2021-39;

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

Carried Mayor Rochefort

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

2021-242

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT we do now adjourn this meeting at 4:07 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins