



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

June 1, 2021

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

ABSENT:        Terry Kelly, Councillor

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

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

**2021-161**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT the draft agenda presented to Council for the 2021 Capital Budget Special Meeting and dated the 1st of June, 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:**

##### a.        Presentation of Departmental 2021 Capital Budgets

Council reviewed the first draft of the Municipal Departments 2021 Capital Budgets as follows:

- Public Works
- Parks and Recreational Facilities

- Fire Department
- General Administration

During the presentation of the 2021 Capital Budget, Councillor Lougheed excused herself from the meeting at 2:00 p.m. and returned to the meeting at 2:30 p.m.

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

**2021-162**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT we do now adjourn this meeting at 2:38 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins