



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

March 18, 2021

ABSENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Terry Kelly, Councillor	Rick Champagne, Councillor
STAFF	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer
ABSENT:		

#### 1. Adoption of the Agenda

Prior to adopting the agenda, Mayor Rochefort changed the order of business of the agenda. Item (a) would be moved to become item (b) and item (b and c) would be combined as one item and be moved to become item (a).

2021-66

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 18th day of March, 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. By-law No. 2021-13 - 1st, 2nd and 3rd Reading

2021-68

**Moved by** Councillor Champagne

**Seconded by** Councillor Terry Kelly

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 enter into an agreement with Royal Bank of Canada (RBC) for financing of the East Ferris Community Centre Roof Trusses Repair Project, BE READ a first, second and third time, passed and numbered 2021-13;

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

**Carried Mayor Rochefort**

- b. Report No. CAO-2021-01 - Jason Trottier, CAO

2021-67

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Lougheed

THAT Council for the Municipality of East Ferris accepts the recommendation from the CAO contained in Report No. CAO-2021-01 as follows:

1. That Council for the Municipality of East Ferris accepts the tender from and awards the contract to Kenalex Construction Company Limited in the amount of \$787,200.00 (exclusive of HST).
2. That Council for the Municipality of East Ferris enters into the agreement with the Royal Bank of Canada for construction financing and a fixed term loan at completion of the project.

**Carried Mayor Rochefort**

- c. Information Report No. CAO-2020-01, Jason Trottier, CAO

#### **4. In-Camera Session**

Once Council resumed to open session of the Regular Meeting, Mayor Rochefort advised that Councillor Lougheed left the meeting at 10:00 a.m. Councillor Lougheed had another commitment.

2021-69

**Moved by** Councillor Champagne

**Seconded by** Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 9:12 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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**

2021-70

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 10:28 a.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

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

**6. Adjournment**

2021-71

**Moved by** Councillor Champagne

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this meeting at 10:29 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins