



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

March 23, 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

2021-72

Moved by Councillor Terry Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 23rd 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:

None for this session

4. In-Camera Session

2021-73

Moved by Councillor Lougheed

Seconded by Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 3:04 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2021-74

Moved by Councillor Terry Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 4:29 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

None for this session

6. Adjournment

2021-75

Moved by Councillor Lougheed

Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 4:30 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins