



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

April 7, 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**

Antoine Boucher, Director of Public Works was in attendance for this meeting in order to discuss Capital Project - Lake Nosbonsing Road Reconstruction Project as part of the 2021 Capital Budget.

2021-94

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 7th of April, 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. Public Works Capital Budget

2021-95

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

WHEREAS Council has not approved the 2021 Capital Budget as the Municipality awaits information needed to proceed with budget deliberations;

AND WHEREAS an item that is being proposed in the 2021 Capital Budget requires an immediate decision so that the tendering process can begin;

BE IT HEREBY RESOLVED that Council approve the tendering of the Lake Nosbonsing Road Reconstruction Project as presented.

Carried Mayor Rochefort

4. In-Camera Session

None for this session

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

6. Adjournment

2021-96

Moved by Councillor Lougheed

Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 9:34 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins