



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

October 16, 2024

PRESENT:        Pauline Rochefort, Mayor                                Steven Trahan, Councillor  
                      Terry Kelly, Councillor                                Lauren Rooyakkers, Deputy Mayor

ABSENT:         Rick Champagne, Councillor

STAFF             Jason Trottier, CAO/Treasurer                                Kari Hanselman, Clerk

PRESENT:

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

**2024-212**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 16th day of October, 2024 be hereby adopted as circulated.

**Carried Mayor Rochefort**

#### 2.      **Declarations of Conflict of Interest - Pecuniary Interest Thereof**

None for this session.

#### 3.      **Correspondence and Information:**

##### a.      Economic Development Session

Council reviewed the Support our Entrepreneurial Community section of the Strategic Plan. Director of Community Services provided an update on the relevant action items in the Strategic Plan as well as provided an update on the Economic Development Strategy.

#### 4.      **In-Camera Session**

None for this session.

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

None for this session.

**6. Adjournment**

**2024-213**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT we do now adjourn this Special Meeting at 11:57 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Kari Hanselman