



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES**

October 27, 2020

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
Terry Kelly, Councillor Steven Trahan, Councillor

ABSENT: Mike Voyer, Deputy Mayor

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

PRESENT:

1. Adoption of the Agenda

2020-258

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 27th day of October, 2020 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. Baker Tilly, SNT, LLP - Municipal Auditors

Dan Longlade and Jessica Dion from Baker Tilly, SNT, LLP, Municipal Auditors presented to Council the 2019 Financial Statements.

2020-259

Moved by Councillor Steven Trahan

Seconded by Councillor Lougheed

THAT the Corporation of the Municipality of East Ferris' Financial Statements for the year ended December 31st, 2019, be accepted as prepared and presented by Baker Tilly, SNT, LLP., Municipal Auditors.

Carried Mayor Rochefort

b. New Municipal Building

Mayor Rochefort did a slide presentation to Council regarding the New Municipal Building Tender process.

4. In-Camera Session (if required)

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

6. Adjournment

2020-260

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 5:10 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins