



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

**July 2, 2020**

**PRESENT:** Pauline Rochefort, Mayor  
Terry Kelly, Councillor

Erika Lougheed, Councillor  
Steven Trahan, Councillor

**ABSENT:** Mike Voyer, Deputy Mayor

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

**1. Adoption of the Agenda**

**2020-164**

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 2nd of July, 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:**

2nd Round of 2020 Capital Budget. Department Heads presented their Capital Budget to Council in the following order:

- Parks and Recreation
- Public Works
- Fire Department

- General Administration
  - a. Presentation of Departmental 2020 Capital Budgets
  - b. Resolution: 2020 Capital Budget (if approved)

**2020-165**

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Steven Trahan

THAT the Municipality of East Ferris approve the 2020 Capital Budget in the amount of \$7,023,000.00;

AND THAT the Treasurer be authorized to make application to Infrastructure Ontario and Royal Bank of Canada (RBC) for Long Term Financing to a maximum of \$300,000.00.

**Carried Mayor Rochefort**

4. **In-Camera Session (No in-camera session for this meeting)**
5. **Resolution as a result of In-Camera Session (No in-camera session resolution for this meeting)**
6. **Adjournment**

**2020-166**

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Lougheed

THAT we do now adjourn this meeting at 11:11 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins