



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

May 12, 2020

PRESENT:	Pauline Rochefort, Mayor Mike Voyer, Deputy Mayor Terry Kelly, Councillor	Erika Lougheed, Councillor Steven Trahan, Councillor
STAFF PRESENT:	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer

1. Adoption of the Agenda

Council approved the agenda as prepared, and requested a change in the order of the agenda. Council moved the In-Camera session ahead of Correspondence and Information. The reason for the move:

Municipal Solicitor joining the meeting for the In-camera session at 4:00 p.m.

2020-101

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 12th day of May 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. Municipal logo - variations requested by Council

Council reviewed the variations of the new Municipal Logo. Council requested minor changes.

4. In-Camera Session

2020-102

Moved by Councillor Steven Trahan

Seconded by Councillor Lougheed

THAT this meeting proceeds In-Camera session at 4:04 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried Mayor Rochefort

2020-103

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 5:15 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

6. Adjournment

2020-104

Moved by Councillor Lougheed

Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 5:35 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins