



East Ferris Centennial Advisory Committee

Minutes of meeting held Monday, March 9th, 2020

Present:	Pauline Rochefort	Steven Trahan
	Lisanne Last	Gilles Mathon
	Joanne St. Denis	Cécile Barham
	Laurette Taillefer	Jason Trottier
	Monica Hawkins	Donna Maitland

Resolution No. 1.

Moved by Laurette Taillefer

Seconded by Cécile Barham

THAT the East Ferris Centennial Celebrations Committee meeting open at 3:32 p.m.

Carried Pauline Rochefort

Resolution No. 2.

Moved by Cécile Barham

Seconded by Gilles Mathon

THAT the minutes of the East Ferris Centennial Celebrations Committee meeting held January 29th, 2020 be adopted as circulated.

Carried Pauline Rochefort

There was no Disclosure of Pecuniary Interest of Conflicts to report for this meeting.

Mayor Rochefort advised that Council approved the plan presented at their Regular Meeting, and the purpose of the meeting this afternoon was to review what the sub-committees had been working on. There was no agenda prepared for this meeting as it was simply a discussion meeting.

Ms. Donna Maitland was present at the meeting. Donna explained regarding the application for funding under Heritage Canada for our celebration.

Resolution No. 3.

Moved by Cécile Barham

Seconded by Laurette Taillefer

THAT the East Ferris Centennial Celebrations Committee meeting adjourn at 4:50 p.m.

Carried Steven Trahan

Next scheduled meeting is scheduled for March 30th, 2020 at 3:30 p.m.