



East Ferris Centennial Advisory Committee

Minutes of meeting held Wednesday, January 29th 2020

Present:	Pauline Rochefort	Steven Trahan
	Richard Champagne	Lianne Last
	Gilles Mathon	Joanne St. Denis
	Cécile Barham	Laurette Taillefer
	Jason Trottier	Monica Hawkins

Resolution No. 1.

Moved by Richard Champagne

Seconded by Gilles Mathon

THAT the East Ferris Centennial Celebrations Committee meeting open at 3:00 p.m.

Carried Steven Trahan

Resolution No. 2.

Moved by Gilles Mathon

Seconded by Cécile Barham

THAT the minutes of the East Ferris Centennial Celebrations Committee meeting held December 11th, 2019 be adopted as circulated.

Carried Steven Trahan

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

Committee received through e-mail the "Municipalité East Ferris Municipality 2021 Centennial Celebration Plan, Plan Fête du centenaire 2021" for review prior to the meeting as this would be the topic of discussion for this evening.

Committee reviewed the plan in detail with some changes to be made. Committee prepared a recommendation to bring forward to council to approve the draft plan.

Resolution No. 3.

Moved by Gilles Mathon

Seconded by Laurette Taillefer

THAT the East Ferris Centennial Celebrations Committee recommends to Council to approve the Municipalité East Ferris Municipality 2021 Centennial Celebration Plan, Plan Fête du centenaire 2021 as presented in draft.

Carried Steven Trahan

Next scheduled meeting is scheduled for February 27th at 3:30 p.m.

Resolution No. 4.

Moved by Joanne St. Denis

Seconded by Cécile Barham

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

Carried Steven Trahan