



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

January 14, 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

2020-01

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 14th of January, 2020 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. Presentation to Council

a. Dr. Paul Preston, Vice President, Clinical - Ontario Health (North)

Mayor Rochefort welcomed Dr. Preston to the meeting and introduced him to the Council Members. Dr. Preston is the Co-Chair of the Near North East Parry Sound Health Team. A presentation was made by Mayor Rochefort.

Dr. Preston advised that the Ontario Health Teams are about the communities and not the hospitals.

4. Correspondence and Information:

a. Strategic Plan Review

CAO, Jason Trottier presented Council with the Strategic Plan 2019-2022, Annual Update. Council reviewed and discussed the presentation.

b. Review of CAO Job Description

Discussion of the CAO's Job Description was determined that it be made in two components. A stand alone CAO's Job Description and a stand alone Treasurer's Job Description.

5. In-Camera Session (if required)

None for this session

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

7. Adjournment

2020-02

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 5:50 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins