



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

December 10, 2019

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

1. Adoption of the Agenda

2019-346

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 10th day of December, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

None for this session

4. In-Camera Session

During the In-Camera session, directives were given to staff regarding the 3 matters of in-camera discussions.

2019-347

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT this meeting proceeds to In-Camera session at 4:03 p.m. in order to address matters pertaining to:

Under section 239(2) (b) - Personal matters about an identifiable individual, including municipal or local board employees; and

Under section 239(2) (k) - A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:

- Expansion of Medical Services and Well Being Services

and under section 239(2) (f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

- Old St Theresa School, Minister's Order - Minutes of Settlement

Carried Mayor Rochefort

2019-348

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

That this In-Camera session adjourns at 5:50 p.m. and that Council return to the regular session of the meeting.

Carried Mayor Rochefort

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

No resolutions as a result of in-camera session

6. Adjournment

2019-349

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 6:50 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins