



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

December 18, 2019

PRESENT: Pauline Rochefort, Mayor
Terry Kelly, Councillor
Erika Lougheed, Councillor
Steven Trahan, Councillor

ABSENT: Mike Voyer, Deputy Mayor

STAFF PRESENT: Monica L. Hawkins, Clerk
Jason Trottier, CAO/Treasurer

1. Adoption of the Agenda

2019-350

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 18th day of December, 2019 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. Recommendations from the Municipal Office Project/Technical Advisory Committee

Mr. Brian Bertrand from Bertrand Wheeler Architecture Inc. and Gregg Kanmacher, Project Manager were present at the meeting. Mr. Bertrand did a report to Council regarding the recommendation put forward from the Municipal

Office Project/Technical Advisory Committee. At that time, Council had the opportunity to ask questions to Mr. Bertrand regarding the recommendations.

2019-351

Moved by Councillor Steven Trahan

Seconded by Councillor Lougheed

WHEREAS the Municipal Office Project/Technical Advisory Committee recommended to Council to approve the following:

- The Master Plan Site Analysis Option #3 be selected as the option for placement of the building;
- The Functional Plan be approved as presented with an approximate size of 17,301 square feet;
- The preliminary Master Plan for the entire site be approved as presented with final approval required at a later date;
- The conceptual adjacency diagram be approved as presented; and
- The preliminary schematic/floor plan be approved as presented.

BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris approves of this recommendation.

Carried Mayor Rochefort

4. In-Camera Session

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

6. Adjournment

2019-352

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 9:30 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins