



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

June 25, 2019

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

1. Adoption of the Agenda

2019-178

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT the draft agenda presented to Council for the Special Meeting and dated the 25th day of June, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

a. Revision of Strategic Plan

2019-179

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

WHEREAS the Municipality of East Ferris Strategic Plan 2019-2022 was approved by Council on at the Special Meeting held April 23rd, 2019;

AND WHEREAS staff were tasked with determining the action items that would meet the objectives and ultimately the strategic goals established in the Strategic Plan;

AND WHEREAS staff presented a report to Council on June 25th, 2019 that included proposed revisions to the previously approved Strategic Plan, a list of action items including who would lead each initiative and when each item would be implemented, a list of outcome indicators that would be used to measure success, and a timeline for communicating results with various stakeholders;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris accepts the report as presented;

AND FURTHER that Council directs staff to proceed with the action items planned for 2019 and that costs for action items proposed for 2020-2022 be included in the annual budget.

Carried Mayor Rochefort

- 4. In-Camera Session**
- 5. Resolution as a result of In-Camera Session (if any)**
- 6. Adjournment**

2019-180

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 5:45 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins