



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

February 4, 2019

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

1. Adoption of the Agenda

2019-47

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 4th of February, 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. None for this session

4. In-Camera Session

2019-48

Moved by Councillor Trahan

Seconded by Deputy Mayor Voyer

THAT this meeting proceeds to In-Camera at 2:02 p.m. in order to address a matter pertaining to:

Security of the property of the municipality or local board.

Carried Mayor Rochefort

5. Return to Regular session of Council

2019-49

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

THAT we do now adjourn this In-Camera meeting at 2:36 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

7. Adjournment

2019-50

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 2:36 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins