



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 4<sup>th</sup>, 2019

PRESENT:    Pauline Rochefort, Mayor                      Michel Voyer, Deputy Mayor  
                 Steven Trahan, Councillor                    Terry Kelly, Councillor (arrived at 10:40 a.m.)  
                 Erika Lougheed, Councillor                      Jason Trottier, CAO/Treasurer  
                 Monica L. Hawkins, Clerk

A special meeting for the month of January for the Council of the Municipality of East Ferris was held on January 4<sup>th</sup>, 2019 at 9:30 a.m. at the East Ferris Community Centre.

2019-1   Moved by Councillor Lougheed                      Seconded by Councillor Trahan

THAT the draft agenda for the purpose of Education or Training Session, under section 239(3.1) of the Municipal Act, S.O. 2001, c.25 circulated to Council and dated the 4<sup>th</sup> of January, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2019-2   Moved by Councillor Lougheed                      Seconded by Councillor Voyer

THAT the Council for the Municipality of East Ferris proceeds to closed session at 9:33 a.m. in accordance with Section 239 (3.1) of the Municipal Act, 2001 as amended for the purpose of education or training of the members and employees.

Carried Mayor Rochefort

2019-3   Moved by Councillor Lougheed                      Seconded by Councillor Trahan

THAT Council resumes to open session at 3:30 p.m.

Carried Mayor Rochefort

2019-4   Moved by Councillor Voyer                              Seconded by Councillor Lougheed

THAT this meeting adjourn at 3:30 p.m.

Carried Mayor Rochefort

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Mayor  
Pauline Rochefort

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Clerk  
Monica L. Hawkins