



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 7<sup>th</sup>, 2019

PRESENT:    Pauline Rochefort, Mayor                      Michel Voyer, Deputy Mayor  
                 Steven Trahan, Councillor                    Terry Kelly, Councillor  
                 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 7<sup>th</sup>, 2019 at 2:00 p.m. at the East Ferris Community Centre.

2019-5   Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT the draft agenda presented to Council for the Special Meeting dated the 7<sup>th</sup> day of January, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

The Special Meeting was held in regards to the discussion of planning of the Strategic Plan for the Municipality of East Ferris.

2019-6   Moved by Councillor Trahan                      Seconded by Councillor Lougheed

THAT this meeting adjourn at 4:25 p.m.

Carried Mayor Rochefort

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Mayor  
Pauline Rochefort

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Clerk  
Monica L. Hawkins