



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

March 26, 2024

PRESENT:	Pauline Rochefort, Mayor Terry Kelly, Councillor Steven Trahan, Councillor	Rick Champagne, Councillor Lauren Rooyakkers, Deputy Mayor
STAFF PRESENT:	Jason Trottier, CAO/Treasurer	Kim Rose, Deputy Clerk

1. Adoption of the Agenda

2024-57

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting dated the 26th day of March, 2024 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session.

3. Correspondence and Information:

- a. 1:00 p.m. to 1:30 p.m. - East Ferris Public Library - Operating Budget
East Ferris Public Library CEO and Board Chair presented the 2024 Library Operating Budget to Council.
- b. 1:30 p.m. to 1:45 p.m. - 2024 Budget Summary - Introductory Remarks
East Ferris CAO welcomed Council and provided opening remarks as well as a summary for the 2024 Capital and Operating Budgets.
- c. 1:45 p.m. to 2:45 p.m. - Public Works and Environmental Services - Capital and Operating Budget
Director of Public Works/Municipal Engineer presented the 2024 Capital and Operating Budgets for the Public Works and Environmental Services Departments.
- d. 2:45 p.m. to 3:00 p.m. - Break
- e. 3:00 p.m. to 4:00 p.m. - Facilities and Recreation - Capital and Operating Budget
Director of Community Services presented the 2024 Facilities and Recreation Capital and Operating Budgets to Council.

4. In-Camera Session

None for this session.

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

None for this session.

6. **Adjournment**

2024-58

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this Special Meeting at 4:07 p.m.

Carried Mayor Rochefort

Mayor
Pauline Rochefort

Clerk
Kari Hanselman