



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

November 24, 2020

PRESENT: Pauline Rochefort, Mayor
Mike Voyer, Deputy Mayor
Terry Kelly, Councillor

Erika Lougheed, Councillor
Steven Trahan, Councillor

STAFF Monica L. Hawkins, Clerk
PRESENT:

Jason Trottier, CAO/Treasurer

1. Adoption of the Agenda

2020-289

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 24th day of November, 2020 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

4. In-Camera Session

2020-290

Moved by Councillor Steven Trahan

Seconded by Deputy Mayor Voyer

THAT this meeting proceeds to In-Camera session at 4:33 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees;

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- labour relations or employee negotiations.

Carried Mayor Rochefort

2020-291

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this In-Camera meeting at 5:40 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

2020-292

Moved by Councillor Lougheed

Seconded by Deputy Mayor Voyer

THAT Council for the Municipality of East Ferris accepts the terms of the Memorandum of Settlement, dated November 17th, 2020, between the Corporation of the Municipality of East Ferris and United Food and Commercial Workers Canada, Local 175 for the period of October 27th, 2020 to October 31st, 2023.

Carried Mayor Rochefort

6. Adjournment

2020-293

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 5:42 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins