



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

**March 21, 2019**

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

**1. Adoption of the Agenda**

**2019-70**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 21st of March, 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. Strategic Plan

Council reviewed the "Draft" Municipality of East Ferris Strategic Plan, the Vision, Mission and Values. Changes will be made from the discussions and another meeting will be scheduled to continue with the plan.

**4. In-Camera Session**

**2019-71**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Steven Trahan

THAT this meeting proceeds to In-Camera session at 4:04 p.m. under Section 239(1) of the Municipal Act, S.O., 2001, c.25 as amended for the following reason:

- Possibility of Land Acquisition

**Carried Mayor Rochefort**

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

**2019-72**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 4:16 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

**6. Adjournment**

**2019-73**

**Moved by** Councillor Terry Kelly

**Seconded by** Deputy Mayor Voyer

THAT we do now adjourn this meeting at 4:17 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins