



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

July 12, 2022

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Terry Kelly, Councillor Rick Champagne, Councillor

ABSENT: Steven Trahan, Deputy Mayor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Adoption of the Agenda

2022-199

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 12th of July, 2022 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

Councillor Champagne advised that the property on which the Aggregate Licence Application for a Licence for a Quarry above the Groundwater Table within the Municipality was at one time under his ownership. That property has been sold and he does not have anything to do with this property.

3. Correspondence and Information:

a. Presentation to Council:

Mr. David Villard, Pebble Beach Aggregate made a presentation to Council regarding the Aggregate Licence Application for a Licence for a Quarry above the Groundwater Table within the Municipality of East Ferris, District of Nipissing.

Mr. Marcel Degagné and Mr. Dan Degagné were also present with Mr. Villard to answer any questions of Council regarding the presentation.

4. In-Camera Session (if required)

Council proceeded to In-Camera session under Section 239(2) - (c) a proposed or pending acquisition or disposition of land by the municipality or local board regarding the matter of Dugas Road and (f) advice that is subject to solicitor-client privilege, including communications necessary for the purpose of discussion of the Aggregate Licence Application for Quarry above the Groundwater Table within the Municipality.

2022-200

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT this meeting proceeds to In-Camera session at 4:35 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Mayor Rochefort

2022-201

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 5:57 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

6. Adjournment

2022-202

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT we do now adjourn this meeting at 5:58 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins