



**4. In-Camera Session**

**2022-41**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT this meeting proceeds to In-Camera session at 3:32 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.

**Carried Mayor Rochefort**

**2022-42**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 3:46 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

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

**2022-43**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

That Council for the Municipality of East Ferris accepts Report No. CAO-2022-01 as follows:

1. That Council for the Municipality of East Ferris approve of the re-organization as per Report No. CAO-2022-01; and
2. That Council for the Municipality of East Ferris approve the creation of the Director of Community Services position at the Grade Level 11.

**Carried Mayor Rochefort**

**6. Adjournment**

**2022-44**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this meeting at 3:50 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins