



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

May 11, 2023

PRESENT: Pauline Rochefort, Mayor
Terry Kelly, Councillor
Steven Trahan, Councillor

Rick Champagne, Councillor
Lauren Rooyakkers, Deputy Mayor

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

Kari Hanselman, Deputy Clerk

1. Adoption of the Agenda

2023-129

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the May 11th, 2023 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:

Mayor Rochefort welcomed everyone in attendance to the 2023 Capital and Operating Budget meeting.

From 11:30 a.m. to 12:30 p.m. - Public Works and Environmental Service, and Facilities and Recreation Services, Fire and Emergency Services presented their 2023 Capital Budgets

From 1:15 p.m. to 3:15 p.m. - 2023 Operating Budgets were presented by the East Ferris Public Library, Community Emergency Management, Fire and Emergency

Services, Facilities and Recreation Service, Planning and Economic Development Services.

- a. 11:30 a.m. to 12:45 p.m. - 2023 Capital Budget Presentation from Departmental Staff
- b. 12:45 p.m. to 1:15 p.m. Break for lunch
- c. 1:15 p.m. to 4:00 p.m. - Presentation of 2023 Operating Budget

4. In-Camera Session - None for this session

None for this session.

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

None for this session.

6. Adjournment

2023-130

Moved by Councillor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn this meeting at 3:12 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins