



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

November 14, 2023

PRESENT: Pauline Rochefort, Mayor Rick Champagne, Councillor
 Terry Kelly, Councillor Lauren Rooyakkers, Deputy Mayor
 Steven Trahan, Councillor

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Clerk
PRESENT:

1. Adoption of the Agenda

2023-294

Moved by Councillor Champagne

Seconded by Deputy Mayor Rooyakkers

THAT the draft agenda presented to Council for the Special Meeting and dated the 14th day of November, 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:

a. Presentation to Council

Jason Ferrigan from J.L. Richards and Associates Limited and Brent Parsons from Hutchinson Environmental Sciences presented an update on the Trout Lake Water Quality Study to Council.

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

2023-295

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT we do now adjourn this meeting at 5:00 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Kari Hanselman