



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

February 22, 2019

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

1. Adoption of the Agenda

2019-51

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 22nd of February, 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 Review

The purpose of this Special Meeting was to review the list of questionnaires received from the survey from the Strategic Plan. Council at this time is at step 3 of the Strategic Plan Review.

4. Adjournment

2019-52

Moved by Councillor Trahan

Seconded by Councillor Lougheed

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

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins