THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 14th, 2019

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

EXCUSED ABSENT: Councillor Trahan

A special meeting for the month of January for the Council of the Municipality of East Ferris was held on January 14th, 2019 at 1:00 p.m. at the Corbeil Park Hall.

2019-24 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting dated the 14th day of January, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2019-25 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT this meeting proceeds In-Camera at 1:00 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board.
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
- The receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

Carried Mayor Rochefort

2019-26 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council resumes to open session at1:53 p.m.

Carried Mayor Rochefort

2019-27 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT this meeting adjourn at 1:54 p.m.

Carried Mayor Rochefort

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Mayor
Pauline Rochefort

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Clerk
Monica L. Hawkins