



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

March 26, 2019

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

1. Adoption of the Agenda

2019-74

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 26th of March, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

a. Presentation of Departmental 2019 Capital Budgets

2019 Capital Budgets were presented to Council.

Public Works - Antoine Boucher, Director of Public Works, Municipal Engineer and Marius Robidas, Public Works Foreman.

Parks, Recreation and Facilities - Sharon Kitlar, Manager of Recreation and Facilities

Fire Department - Fire Chief Frank Loeffen

General Administration - CAO/Treasurer, Jason Trottier

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

2019-75

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 5:40 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins