



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

**December 17, 2024**

PRESENT:	Pauline Rochefort, Mayor Terry Kelly, Councillor Steven Trahan, Councillor	Rick Champagne, Councillor Lauren Rooyakkers, Deputy Mayor
STAFF PRESENT:	Jason Trottier, CAO/Treasurer	Kari Hanselman, Clerk

**1. Adoption of the Agenda**

**2024-272**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 17th day of December, 2024 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. Review/Discussion**

Council and staff reviewed the 2024 Strategic Plan Progress Report.

**2024-273**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT Council for the Municipality of East Ferris approves the 2024 Strategic Plan Progress Report as amended.

**Carried Mayor Rochefort**

**4. In-Camera Session**

**2024-274**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Trahan

THAT this meeting proceeds to In-Camera session at 3:34 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Item (d) - Labour relations or employee negotiations regarding Staff Performance Review

**Carried Mayor Rochefort**

**2024-275**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 3:56 p.m. and return to our regular session.

**Carried Mayor Rochefort**

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

None for this session.

**6. Adjournment**

**2024-276**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Rooyakkers

THAT we do now adjourn this meeting at 3:57 p.m. and meeting again on January 14th, 2025.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Kari Hanselman