



**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

Mayor

Pauline Rochefort

Clerk

Kari Hanselman