



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

April 23, 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

2019-101

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 23rd of April 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

a. Capital Budget

2019-102

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT the Municipality of East Ferris approve the 2019 Capital Budget in the amount of \$7,790,513.00;

AND THAT the Treasurer be authorized to make application to Infrastructure Ontario and Royal Bank of Canada (RBC) for Long Term Financing to a maximum of \$3,300,000.00

Carried Mayor Rochefort

- b. Strategic Plan

2019-103

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT Council approve the 2019-2022 Municipality of East Ferris Strategic Plan as presented.

Carried Mayor Rochefort

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

2019-104

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 5:25 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins