



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

**May 28, 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**

**2019-137**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 28th of May, 2019 be hereby adopted as circulated.

**Carried Mayor Rochefort**

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

**3. Correspondence and Information:**

a. 2019 Operating Budget Presentation

The following departments presented their 2019 Operating Budget to Council:

Library; General Government and Fire Department.

**4. In-Camera Session**

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

6. **Adjournment**

**2019-138**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

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

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins