



MUNICIPALITY OF EAST FERRIS
MUNICIPAL OFFICE PROJECT/TECHNICAL ADVISORY COMMITTEE
Minutes of July 9th, 2019 at 9:00 a.m., EFCC

COMMITTEE MEMBERS: Mayor Pauline Rochefort
Deputy Mayor Michel Voyer
Jason Trottier, CAO
Paul Gervais, Chief Building Official
Greg Kirton, Manager of Planning and Economic Development
Frank Loeffen, Fire Chief
Antoine Boucher, Municipal Engineer
Monica Hawkins, Clerk
Michel Champagne, Appointed Resident
Traven Reed, Appointed Resident

Adoption of Agenda – Agenda was approved as prepared

Disclosure of Pecuniary Interests of Conflicts – none for this session

Review of June 26th Meeting Minutes - Minutes were circulated to the Council Meeting of July 9th, 2019

Architectural Services Selection Process – Chief Building Official

Discussion took place regarding Municipal Space Requirements

- Council Chambers - Mayor
- Municipal Office – CAO
- Corbeil Fire Hall – Fire Chief

Site Evaluation Protocol and Site Selection Matrix Approval – Municipal Engineer – The Site Selection Matrix - 2021 Municipal Building. Committee worked as a group and assessed all lands of interest. Attached is the scoring of the Site Selection Matrix.

Zoning Update – Manager of Planning – Zoning going to the Planning meeting of July 17th and will be recommended to Council at Regular Meeting of August 13th. So far, no comments have been received.

Site Evaluation, Discussion

Conclusion- meeting adjourned at 12:00 noon.