

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS SPECIAL COUNCIL MINUTES

August 13, 2019

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor

Terry Kelly, Councillor Steven Trahan, Councillor

ABSENT: Mike Voyer, Deputy Mayor

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Deputy Clerk

PRESENT:

STAFF ABSENT: Monica L. Hawkins, Clerk

1. Adoption of the Agenda

2019-206

Moved by Councillor Lougheed
Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 13th day of August, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this meeting

3. Correspondence and Information:

4. In-Camera Session

2019-207

Moved by Councillor Steven Trahan **Seconded by** Councillor Lougheed

THAT this meeting proceeds to In-Camera at 4:03 p.m. in order to address a matter pertaining to:

Security of the property of the municipality or local board.

- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
- The receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

Carried Mayor Rochefort

2019-208

Moved by Councillor Terry Kelly

Seconded by Councillor Lougheed

THAT Council adjourns this in-camera session at 6:06 p.m. and return to the regular session of Council Meeting.

Carried Mayor Rochefort

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

2019-209

Moved by Councillor Lougheed
Seconded by Councillor Terry Kelly

THAT we do now adjourn this meeting at 6:06 p.m.

Carried Mayor Rochefort

Mayor	
Pauline Rochefort	
Clerk	
Monica L. Hawkins	