



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

**September 10, 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**

**2019-254**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 10th of September, 2019 be hereby adopted as circulated.

**Carried Mayor Rochefort**

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

**3. Correspondence and Information:**

a. Request for Proposal

**2019-255**

**Moved by** Councillor Terry Kelly

**Seconded by** Deputy Mayor Voyer

THAT Council for the Municipality of East Ferris accepts the Request for Proposal: Architectural Services for the New East Ferris Municipal Office, Fire Hall and Community Infrastructure document as presented;

AND FURTHER that the Request for Proposal document be released on September 12th, 2019.

**Carried Mayor Rochefort**

**4. In-Camera Session**

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

6. **Adjournment**

**2019-256**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this meeting at 5:15 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins