



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

September 24, 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

2019-265

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT the draft agenda presented to Council for the Special Meeting dated September 24th, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

4. In-Camera Session

2019-266

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

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

- Personal matters about an identifiable individual, including municipal or local boards employees;

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried Mayor Rochefort

2019-267

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

That this In-Camera session adjourns at 5:50 p.m. and that Council return to the regular session of the meeting.

Carried Mayor Rochefort

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

6. Adjournment

2019-268

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 5:50 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins