



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS**

**SPECIAL COUNCIL MINUTES**

**October 8, 2019**

PRESENT: Pauline Rochefort, Mayor Terry Kelly, Councillor  
Mike Voyer, Deputy Mayor Erika Lougheed, Councillor

ABSENT: Steven Trahan, Councillor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer

PRESENT:

**1. Adoption of the Agenda**

**2019-269**

**Moved by** Councillor Lougheed

**Seconded by** Deputy Mayor Voyer

THAT the draft agenda presented to Council for the Special Meeting and dated the 8th day of October, 2019 be hereby adopted as circulated.

**Carried Mayor Rochefort**

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

**3. Correspondence and Information:**

a. Collins Barrow, SNT LLP; Municipal Auditors

Dan Longlade from Baker Tilly, SNT, LLP, Municipal Auditors presented to Council the 2018 Financial Statements.

**2019-270**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

THAT the Corporation of the Municipality of East Ferris' Financial Statements for the year ended December 31<sup>st</sup>, 2018, be accepted as prepared and presented by Baker Tilly, SNT, LLP., Municipal Auditors.

**Carried Mayor Rochefort**

**4. In-Camera Session**

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

**6. Adjournment**

**2019-271**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this meeting at 5:35 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins