



**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 31st, 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

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins