



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

November 12, 2019

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
Terry Kelly, Councillor Steven Trahan, Councillor

ABSENT: Mike Voyer, Deputy Mayor

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

1. Adoption of the Agenda

2019-316

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 12th of November, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. Correspondence and Information:

a. Greg Kirton, Manager of Planning and Economic Development

Mr. Greg Kirton, Manager of Planning and Economic Development made a presentation to Council pertaining to By-law No. 2015-35, By-law to adopt policies and procedures for the disposition of shoreline road allowances in the Municipality of East Ferris.

4. **In-Camera Session (none for this session)**
5. **Resolution as a result of In-Camera Session (if any)**
6. **Adjournment**

2019-317

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 5:00 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins