



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

**February 11, 2020**

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

**ABSENT:**           Mike Voyer, Deputy Mayor

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

**1. Adoption of the Agenda**

**2020-37**

**Moved by** Councillor Steven Trahan

**Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 11th of February, 2020 be hereby adopted as circulated.

**Carried Mayor Rochefort**

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

**3. Correspondence and Information:**

**a. Presentation of Departmental 2020 Capital Budgets**

This was the first meeting of the 2020 Capital Budget. Council reviewed items and there were a few more costs needed in order to complete Capital Budget. Council approved 2 items from the Public Works Capital Budget presentation to be purchased now.

**2020-38**

**Moved by** Councillor Steven Trahan

**Seconded by** Councillor Lougheed

WHEREAS Council held it's first meeting of the 2020 Capital Budget on February 11th, 2020;

AND WHEREAS another meeting is required to finalize the 2020 Capital Budget;

AND WHEREAS items in the 2020 Capital Budget are an immediate requirement;

BE IT HEREBY RESOLVED that Council approve at this time prior to finalizing the 2020 Capital Budget the following:

- Excavator with Brusherhead - \$92,500.00
- Lake Nosbonsing Road Repairs - \$625,000.00.

**Carried Mayor Rochefort**

**4. In-Camera Session**

**2020-39**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Steven Trahan

THAT this meeting proceeds to In-Camera session at 5:07 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried Mayor Rochefort**

**2020-40**

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Steven Trahan

THAT the In-Camera session adjourns at 5:45 p.m. and Council return to regular session of the meeting.

**Carried Mayor Rochefort**

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

**2020-41**

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Lougheed

THAT Council of the Municipality of East Ferris authorizes David Germain of Thomson Rogers to execute an agreement with the Nipissing Parry Sound Catholic District School Board and the Ministry of the Environment, Conservation and Parks as per discussions/recommendations of the In-Camera session of February 11th, 2020.

**Carried Mayor Rochefort**

**6. Adjournment**

**2020-42**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this meeting at 5:46 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins

