



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

March 23, 2020

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

ABSENT: Steven Trahan, Councillor

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

1. Adoption of the Agenda

2020-81

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 23rd of March, 2020 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. By-law No. 2020-12 - 1st, 2nd and 3rd Reading

2020-82

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to amend By-law No. 2019-03, a By-law to govern the proceeding of the Council, Local Boards and Committees of either, the conduct of its members, the calling of the meetings and to establish Rules of Order , BE READ a first, second and third time, passed and numbered 2020-12; AND said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- b. By-law No. 2020-13 - 1st, 2nd and 3rd Reading

2020-83

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize the delegation of authority to the Chief Administrative Officer for certain acts during a provincially declared emergency (human emergency or pandemic). BE READ a first, second and third time, passed and numbered 2020-13;

AND THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- c. Emergency Control Group:

Mayor Rochefort informed Council that Emergency Control Group met prior to the Council meeting. This was the first meeting of discussion that they had since the COVID-19 surfaced.

- d. Covid-19

Mayor Rochefort advised Council that the Emergency Control Group held its first meeting prior to Council and the group will reconvene every Monday at 1:00 p.m. until the Provincial Emergency has been lifted. The Municipality has taken all precautions necessary to keep Council, Staff and all of its residents safe. The municipal offices are closed to the public, but the municipal office is open and minimum staff is in. All staff have been set up to work remotely from home if required.

4. In-Camera Session

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

6. **Adjournment**

2020-84

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this meeting at 4:30 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins