



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

March 10, 2020

PRESENT: Pauline Rochefort, Mayor Terry Kelly, Councillor
 Mike Voyer, Deputy Mayor Steven Trahan, Councillor

ABSENT: Erika Lougheed, Councillor

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

1. Adoption of the Agenda

2020-58

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 10th of March, 2020 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this meeting

3. Correspondence and Information:

a. New Municipal Logo

Council was presented with 5 Municipal logos that were designed by 3rd year students at Canadore College. Council ranked the three best: #1, #2, and #3.

Council gave suggestions to minor changes on the #1 picked logo. This will be coming back to Council with review of changes requested.

4. In-Camera Session

2020-59

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT this meeting proceeds to In-Camera at 5:25 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
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried Mayor Rochefort

2020-60

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn this In-Camera meeting at 5:48 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

6. Adjournment

2020-61

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 5:49 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins