

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS SPECIAL COUNCIL MINUTES

June 4, 2020

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor

Mike Voyer, Deputy Mayor

Terry Kelly, Councillor

Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer

Steven Trahan, Councillor

PRESENT:

STAFF

1. Adoption of the Agenda

2020-134

Moved by Councillor Terry Kelly **Seconded by** Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 4th of June, 2020 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

None for this session

4. In-Camera Session

Municipal Solicitor, David Germain joined in the meeting. The purpose of the in-camera session is pertaining to matter of soil contamination at the former St. Theresa School.

2020-135

Moved by Councillor Terry Kelly
Seconded by Councillor Steven Trahan

THAT this meeting proceeds to In-Camera session at 9:02 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Mayor Rochefort

2020-136

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 10:12 a.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

2020-137

Moved by Deputy Mayor Voyer **Seconded by** Councillor Steven Trahan

THAT we do now adjourn this meeting at 10:13 a.m.

Carried Mayor Rochefort

Mayor
Pauline Rochefort
Clerk

Monica L. Hawkins