



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

**August 11, 2020**

PRESENT:	Pauline Rochefort, Mayor Mike Voyer, Deputy Mayor Terry Kelly, Councillor	Erika Lougheed, Councillor Steven Trahan, Councillor
STAFF PRESENT:	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer

**1. Adoption of the Agenda**

**2020-191**

**Moved by** Councillor Terry Kelly

**Seconded by** Deputy Mayor Voyer

THAT the draft agenda presented to Council for the Special Meeting and dated the 11th day of August, 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. Brian Bertrand, Bertrand Wheeler Architecture Inc.

**2020-192**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Terry Kelly

THAT Council of the Municipality of East Ferris accepts the presentation from Mr. Brian Bertrand of Bertrand Wheeler Architecture Inc. for the new Municipal

Office/Fire Hall Project and approves that Bertrand Wheeler Architecture Inc. proceeds to tender with the project as presented.

**Carried Mayor Rochefort**

**4. In-Camera Session**

**2020-193**

**Moved by** Councillor Steven Trahan

**Seconded by** Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 4:32 p.m. under Section 239(2) (h) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

**Carried Mayor Rochefort**

**2020-194**

**Moved by** Councillor Steven Trahan

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this In-Camera meeting at 4:51 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**

**2020-195**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Lougheed

THAT we do now adjourn this meeting at 4:52 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins