



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

September 22, 2020

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

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

1. Adoption of the Agenda

2020-235

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 22nd of September 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. Presentation to Council:

Jason Bionda, Spectrum Telecom Group Ltd. made a presentation to Council regarding the intentions to build a Fibre to the Home (FTTH) project in East Ferris; specifically from Big Moose Road down Ouellette Road to Quae Quae Road

2020-236

Moved by Councillor Steven Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris acknowledges the presentation made by Mr. Jason Bionda of Spectrum Telecom Group Ltd. regarding its intentions to build a Fiber to the Home (FTTH) project in East Ferris specifically from Big Moose Road down Ouellette Road to Quae Quae Road;

AND FURTHER that Council authorizes Spectrum Telecom Group to install poles and bury fiber cable on municipal property along the municipal road network indicated in its presentation.

Carried Mayor Rochefort

4. In-Camera Session

Council proceeded to in-camera session to discuss matter of St. Theresa School and matter of One Mile Road legal issue

2020-237

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Voyer

THAT this meeting proceeds to In-Camera session at 4:25 p.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; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Mayor Rochefort

2020-238

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this In-Camera meeting at 5:45 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

2020-239

Moved by Councillor Lougheed

Seconded by Councillor Terry Kelly

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

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins