



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

September 29, 2020

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

1. Adoption of the Agenda

2020-240

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 29th of September, 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:

None for this session

4. In-Camera Session

2020-241

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 1:00 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

2020-242

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this In-Camera meeting at 1:20 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

2020-243

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 1:20 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins

