



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

**April 7, 2021**

PRESENT:        Pauline Rochefort, Mayor                                Steven Trahan, Deputy Mayor  
                     Terry Kelly, Councillor                                        Rick Champagne, Councillor  
                     Erika Lougheed, Councillor

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

**1. Adoption of the Agenda**

Antoine Boucher, Director of Public Works was in attendance for this meeting in order to discuss Capital Project - Lake Nosbonsing Road Reconstruction Project as part of the 2021 Capital Budget.

2021-94

**Moved by** Councillor Terry Kelly

**Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 7th of April, 2021 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.        Public Works Capital Budget

2021-95

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

WHEREAS Council has not approved the 2021 Capital Budget as the Municipality awaits information needed to proceed with budget deliberations;

AND WHEREAS an item that is being proposed in the 2021 Capital Budget requires an immediate decision so that the tendering process can begin;

BE IT HEREBY RESOLVED that Council approve the tendering of the Lake Nosbonsing Road Reconstruction Project as presented.

**Carried Mayor Rochefort**

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

2021-96

**Moved by** Councillor Lougheed

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this meeting at 9:34 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins