



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

August 5, 2021

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

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Deputy Clerk
PRESENT:

1. Adoption of the Agenda

2021-220

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 5th day of August, 2021 be hereby adopted as amended by adding the following under In-Camera Session:

- Medical Centre under Subsection (k) of Section 239 (2) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Champagne declared a possible conflict of interest on agenda item 5. d.
Councillor Champagne did not participate in the discussion of this item.

- a. By-law No. 2021-38
 Possibility of business

3. In-Camera Session

2021-221

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT this meeting proceeds to In-Camera session at 1:05 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address matters pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or localboard;
- 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;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried Mayor Rochefort

2021-222

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 1:36 p.m. and return to the Special Meeting of Council.

Carried Mayor Rochefort

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

5. Correspondence and Information:

- a. Presentation from Steve Aiken, Knight Piesold and Brian Bertrand, Bertrand Wheeler Architecture

Brian Bertrand, Steve Aiken, and Gregg Kanmacher made a presentation to Council regarding the new Municipal Office on the old St. Theresa site.

- b. Report from CAO - Financing for new Municipal Office

2021-223

Moved by Councillor Lougheed

Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Infrastructure Ontario, BE READ a first, second and third time, passed and numbered 2021-36;

AND THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation

Carried Mayor Rochefort

- c. By-law No. 2021-37 - 1st, 2nd & 3rd Reading

2021-224

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Kenalex Construction Company Limited with an upset limit of \$4,500,000, BE READ a first, second and third time, passed and numbered 2021-37;

AND THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- d. By-law No. 2021-38 - 1st, 2nd & 3rd Reading

Councillor Champagne declared a conflict on this item. (Possibility of business)

This By-law was deferred to a future meeting of Council. Councillor Champagne has declared a possible conflict of interest on this matter and did not participate in the discussions of the motion.

2021-225

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT Council for the Corporation of the Municipality of East Ferris defers Special Council Meeting Agenda item 5.d. (By-law No. 2021-38) to a future meeting of Council.

Carried Mayor Rochefort

- e. Request from Deputy Mayor Trahan to return to in-person meetings

Council discussed returning to in-person meetings and will be brought to a future meeting.

6. Adjournment

2021-226

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn this meeting at 3:04 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins