



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

August 31, 2021

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

ABSENT: Steven Trahan, Deputy Mayor

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

1. **Adoption of the Agenda**

2021-243

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 31st of August, 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. Report No. R-2021-08

2021-244

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-08 and that tender

EF 2021-06 for the reconstruction of a tennis court and the construction of a pickleball court in the amount of \$302,625.30 including H.S.T. be awarded to Court Crafters Inc.

Carried Mayor Rochefort

4. In-Camera Session

2021-245

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 3:09 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

2021-246

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 3:56 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

None for this session

6. Adjournment

2021-247

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT we do now adjourn this meeting at 3:57 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins