



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

September 14, 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**

2021-248

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting dated September 14th, 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. Review/Discussion

Mayor Rochefort advised Council that this was the 2nd Report of the Strategic Plan Progress. The same format and questions as the 1st Report of the Strategic Plan Progress were used to prepare for this presentation.

Councillor Lougheed advised that the report was reviewed by the Communications Committee. The information is clear, Council is relaying what

we have done and what is needed to be done. Councillor Lougheed advised that there is lots of success in the plan.

CAO, Jason Trottier reviewed the plan in detail advising Council of what has been done and the status of the upcoming items.

Council was pleased with the presentation of the 2021 Strategic Plan Progress Report.

1. Resolution: Approval of the 2021 Strategic Plan Progress Report

2021-249

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council approve the 2021 Strategic Plan Progress Report as prepared and presented by the Communications Committee.

Carried Mayor Rochefort

4. In-Camera Session

None for this session

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

6. Adjournment

2021-250

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this meeting at 5:55 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins

