



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

November 15, 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

2021-332

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 15th of November, 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:

None for this session

4. In-Camera Session

Council proceeded to In-Camera Session in order to discuss the matter pertaining to the Cassellholme Re-development under Section 239(2)(h) under the Municipal Act.

2021-333

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 11:06 a.m. under Section 239(2) 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

2021-334

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 11:55 a.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

2021-335

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 11:55 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins