



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

**January 11, 2022**

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**

**2022-01**

**Moved by** Councillor Kelly

**Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 11th day of January, 2022 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:**

After the meeting was called to order Mayor Rochefort welcomed Manager of Planning and Economic Development, Greg Kirton and Mr. Rod Bilz who joined in the meeting to assist in the presentation to Council pertaining to the Active Transportation Plan.

- a. Recreation Minutes, December 17th, 2021
- b. Recommendation - Active Transportation Plan

Mayor Rochefort, Greg Kirton and Rod Bilz presented a power point presentation to Council outlining the Active Transportation Plan as prepared by the sub-committee of the Recreation, Parks and Culture Committee.

**2022-02**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

WHEREAS the Parks, Recreation and Culture Committee approved the Draft Active Transportation Plan as prepared by the Active Transportation Plan sub-committee and submitted to Council for review and approval;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris approve the plan as prepared and presented with the required changes/edits and Council's comments.

**Carried Mayor Rochefort**

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

**2022-03**

**Moved by** Councillor Kelly

**Seconded by** Councillor Lougheed

THAT we do now adjourn this meeting at 5:41 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins