



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

May 17, 2022

PRESENT: Pauline Rochefort, Mayor  
Terry Kelly, Councillor

STEVEN TRAHAN, Deputy Mayor  
Rick Champagne, Councillor

ABSENT: Erika Loughheed, Councillor

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

#### 1. Adoption of the Agenda

**2022-129**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 17th of May, 2022 be hereby adopted as circulated.

**Carried Mayor Rochefort**

#### 2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session

#### 3. Correspondence and Information:

Councillor Champagne advised that he would be late for the meeting. Councillor Champagne arrived at 12:00 p.m.

Presentation of the 2022 Capital and 2022 Operating Budget was as follows:

Capital Budget Public Works & Environmental Services

Capital Budget Facilities & Recreation Department

Capital Budget General Government

Operating Budget General Government

Capital Budget Fire Department

Operating Budget Fire Department & Community Emergency Measures - After the presentation of the Fire Department Budgets, the meeting was paused for lunch break

Operating Budget Planning & Economic Development

Operating Budget Facilities & Recreation Department

a. 2022 Capital Budget

b. 2022 Municipal Operating Budget

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

**2022-130**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this meeting at 1:51 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins