



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

June 21, 2022

PRESENT:	Pauline Rochefort, Mayor Terry Kelly, Councillor	Erika Loughheed, Councillor Rick Champagne, Councillor
ABSENT:	Steven Trahan, Deputy Mayor	
STAFF PRESENT:	Jason Trottier, CAO/Treasurer	Kari Hanselman, Deputy Clerk

1. Adoption of the Agenda

2022-181

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 21st day of June 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:

a. Vacant Fire Chief Position

Council reviewed recruitment options for filling the position.

4. In-Camera Session (if required)

2022-182

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 2:18 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Item (b) - personal matters about an identifiable individual, including municipal or local board employees.

Carried Mayor Rochefort

2022-183

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 2:53 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

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

2022-184

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT Council for the Corporation of the Municipality of East Ferris directs the CAO to proceed with filling the vacant Fire Chief position by firstly advertising the vacancy internally and if no suitable candidate is found, the position will be advertised externally.

Carried Mayor Rochefort

6. Adjournment

2022-185

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 2:54 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins