



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
SPECIAL MEETING MINUTES**

February 2, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Jean-Marc Lalonde, Councillor Ward 1
Mario Zanth, Councillor Ward 2
Carl Grimard, Councillor Ward 3
André J. Lalonde, Councillor Ward 5
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Krysta Simard, Councillor Ward 6
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:00 p.m.

2. Adoption of the agenda

RÉSOLUTION 2017-20

Moved by Carl Grimard

Seconded by Michel Levert

BE IT RESOLVED that the agenda of the special meeting be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. OPP/Fire Station Project Update

Mayor Desjardins explains that he attended a meeting during the ROMA Conference to discuss the possibility of taking another approach for the construction project of a police station adjacent to the Fire Station.

Further to questions, Mrs. Helen Collier explains that this would be considered a new project where the City would contribute the land and the OPP would construct and own their building. She confirms that a detailed report will be submitted to Council for their approval of the proposed project before anything is initiated.

5. Resignation of the Councillor for Ward 4 / Declaration of vacancy

RÉSOLUTION 2017-21

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

WHEREAS Mr. Yvon Simoneau has submitted his resignation as Councillor for Ward 4 of the City of Clarence-Rockland effective on January 28, 2017;

BE IT RESOLVED THAT the Municipal Council of the City of Clarence-Rockland hereby declares the seat of the councillor for Ward 4 to be vacant; and

BE IT FURTHER RESOLVED THAT Council hereby acknowledge receipt of the Clerk's report no. CLERK2017-02 which outlines the legislated requirements to fill the position; and

BE IT FURTHER RESOLVED THAT Council hereby chooses to proceed with Option 1 which is to offer the vacant seat to the Ward 4 runner-up in the 2014 elections and if the runner-up accepts, appoint the candidate to fill the vacancy.

DEFEATED

RÉSOLUTION 2017-22

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

WHEREAS Mr. Yvon Simoneau has submitted his resignation as Councillor for Ward 4 of the City of Clarence-Rockland effective on January 28, 2017;

BE IT RESOLVED THAT the Municipal Council of the City of Clarence-Rockland hereby declares the seat of the councillor for Ward 4 to be vacant; and

BE IT FURTHER RESOLVED THAT Council hereby acknowledge receipt of the Clerk's report no. CLERK2017-02 which outlines the legislated requirements to fill the position; and

BE IT FURTHER RESOLVED THAT Council hereby chooses to proceed with Option 3 which is to hold a by-election to fill the vacancy.

CARRIED

6. Closed Meeting

RÉSOLUTION 2017-23

Moved by Carl Grimard

Seconded by Michel Levert

BE IT RESOLVED THAT the special meeting be adjourned in order to discuss a personal matter about an identifiable individual, as stipulated in Section 239 of the Municipal Act, 2001, as amended.

CARRIED

RÉSOLUTION 2017-24

Moved by Carl Grimard

Seconded by Michel Levert

BE IT RESOLVED THAT the closed meeting be adjourned to return to the special meeting at 8:00 p.m.

CARRIED

7. Confirmatory By-law

RÉSOLUTION 2017-25

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED that the Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2017-24, being a confirmatory by-law for the special meeting of February 2, 2017.

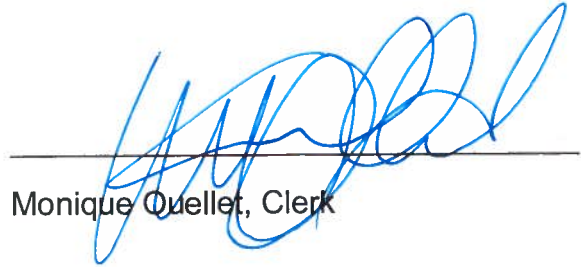
CARRIED

8. Adjournment

The Mayor adjourns the meeting at 8:03 p.m.



Guy Desjardins, Mayor



Monique Quellet, Clerk