



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

April 20, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Jean-Marc Lalonde, Councillor Ward 1
Carl Grimard, Councillor Ward 3
Charles Berlinguette, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Mario Zanth, Councillor Ward 2
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:03 p.m.

2. Adoption of the agenda

RESOLUTION COW2017-75

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. Closed Session

RESOLUTION COW2017-76

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT Council move into closed session in order to discuss the draft Fire Master Plan.

CARRIED

RESOLUTION COW2017-77

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

THAT the Closed Meeting be adjourned.

CARRIED

5. Adjournment

The Mayor adjourns the meeting at 9:36 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk