



**CORPORATION OF THE CITY OF  
CLARENCE-ROCKLAND  
INAUGURAL MEETING**

December 3, 2018, 7:00 pm  
Community Hall - Clarence Creek Arena  
2nd floor, Clarence Creek Arena  
418 Lemay Street, Clarence Creek, Ontario

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Pages

1. Opening of the meeting
2. Mayor's Declaration of Office and Oath of Allegiance
3. Councillors' Declaration of Office and Oath of Allegiance
  - 3.1 Mr. Samuel Cardarelli - Ward 1
  - 3.2 Mr. Mario Zanth - Ward 2
  - 3.3 Mr. Carl Grimard - Ward 3
  - 3.4 Mr. Don Bouchard - Ward 4
  - 3.5 Mr. André J. Lalonde - Ward 5
  - 3.6 Mr. Christian Simard - Ward 6
  - 3.7 Mr. Michel Levert - Ward 7
  - 3.8 Ms. Diane Choinière - Ward 8
4. Councillors' Inaugural Address
5. Mayor's Inaugural Address
6. Resolution to authorize some members of council and of the Administration to sign sign cheques and other financial documents for the City
7. Resolution to establish an Appointment Committee to fill all vacancies on Boards and Committees for the 2018-2022 term

8.	Resolution to adopt By-Law 2018-157, being a by-law to appoint deputy mayors	5
9.	Confirmatory By-Law	7
10.	Adjournment	



**CORPORATION DE LA CITÉ DE  
CLARENCE-ROCKLAND  
RÉUNION INAUGURALE**

le 3 décembre 2018, 19 h 00  
Salle communautaire - Aréna Clarence Creek  
2e étage, Aréna de Clarence Creek  
418 rue Lemay, Clarence Creek, Ontario

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Pages

1. Ouverture de la réunion
2. Déclaration sous serment et serment d'allégeance du maire
3. Déclaration sous serment et serment d'allégeance des membres du conseil
  - 3.1 M. Samuel Cardarelli - quartier 1
  - 3.2 M. Mario Zanth - quartier 2
  - 3.3 M. Carl Grimard - quartier 3
  - 3.4 M. Don Bouchard - quartier 4
  - 3.5 M. André J. Lalonde - quartier 5
  - 3.6 M. Christian Simard - quartier 6
  - 3.7 M. Michel Levert - quartier 7
  - 3.8 Mme Diane Choinière - quartier 8
4. Mots inauguraux des conseillers
5. Mot inaugural du maire
6. Résolution pour autoriser certains membres du conseil et de l'administration à signer les chèques et autres documents financiers de la Cité

- 7. Résolution pour établir un comité de nomination pour combler tous les postes vacants au sein des comités et commissions pour le terme 2018-2022
- 8. Résolution pour adopter le règlement 2018-157, étant un règlement pour nommer les maires adjoints 5
- 9. Règlement de confirmation 7
- 10. Ajournement

**CORPORATION OF THE CITY OF CLARENCE-ROCKLAND  
BY-LAW 2018-157**

**BEING A BY-LAW OF THE CITY OF CLARENCE-ROCKLAND TO APPOINT  
COUNCILLORS TO ACT IN PLACE OF THE MAYOR.**

**WHEREAS** subsection 242 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that the council of any municipality may by by-law appoint a member of the council to act from time to time in the place of the head of council when the head of the council is absent from the municipality or absent through illness or the office is vacant, and, while so acting, such member has and may exercise all the rights, powers and authority of the head of the council;

**THEREFORE** the Council of the City of Clarence-Rockland enacts as follows:

1. That the following Councillors are hereby appointed as Deputy Mayor to act from time to time in the place of the Mayor when the Mayor is absent from the City of Clarence-Rockland or absent through illness or the office is vacant, and, while so acting, such Councillors have and may exercise all the rights, powers and authority of the Mayor for the 2018-2022 term of Council:

- |  |                              |
|--|------------------------------|
| a) December 1 <sup>st</sup> 2018 to May 31 <sup>st</sup> 2019: | Councillor Mario Zanth       |
| b) June 1 <sup>st</sup> to November 30 <sup>th</sup> 2019:     | Councillor Carl Grimard      |
| c) December 1 <sup>st</sup> 2019 to May 31 <sup>st</sup> 2020: | Councillor Don Bouchard      |
| d) June 1 <sup>st</sup> to November 30 <sup>th</sup> 2020:     | Councillor André J. Lalonde  |
| e) December 1 <sup>st</sup> 2020 to May 31 <sup>st</sup> 2021: | Councillor Christian Simard  |
| f) June 1 <sup>st</sup> to November 30 <sup>th</sup> 2021:     | Councillor Michel Levert     |
| g) December 1 <sup>st</sup> 2021 to May 31 <sup>st</sup> 2022: | Councillor Diane Choinière   |
| h) June 1 <sup>st</sup> to November 14 <sup>th</sup> 2022:     | Councillor Samuel Cardarelli |

2. The responsibilities and scheduling of each Deputy Mayor shall be at the discretion of the Mayor and the Deputy Mayors.

3. In the absence of a written direction to the City Clerk and Solicitor to the contrary, it shall be assumed that at the time of the execution of a document by a Deputy Mayor, that the Deputy Mayor had the authority to execute the document.

**READ, PASSED AND ADOPTED IN OPEN COUNCIL THIS 3<sup>RD</sup> DAY OF  
DECEMBER 2018.**

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Guy Desjardins, Mayor

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Monique Ouellet, Clerk



**CORPORATION OF THE CITY OF CLARENCE-ROCKLAND  
BY-LAW 2018-156**

**BEING A BY-LAW OF THE CITY OF CLARENCE-ROCKLAND TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CITY OF CLARENCE-ROCKLAND AT ITS REGULAR MEETING HELD ON DECEMBER 3, 2018.**

**WHEREAS** Sub-section 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** Sub-section 5(3) of the said Municipal Act provides that the powers of every council are to be exercised by By-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the City of Clarence-Rockland at this meeting be confirmed and adopted by By-law;

**THEREFORE** the Council of the City of Clarence-Rockland enacts as follows:

1. **THE** action of the Council of the City of Clarence-Rockland in respect of each recommendation contained in any reports of committees and of local boards and commissions and each motion and resolution passed and other action taken by the Council of the City of Clarence-Rockland at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. **THE** Mayor and the appropriate officials of the City of Clarence-Rockland are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the City of Clarence-Rockland referred to in the proceeding section.
3. **THE** Mayor and the Clerk, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the City of Clarence-Rockland.

**READ, PASSED AND ADOPTED IN OPEN COUNCIL THIS 3<sup>RD</sup> DAY OF DECEMBER, 2018.**

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Guy Desjardins, Mayor

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Monique Ouellet, Clerk