



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

September 28, 2023
Teleconference

PRESENT: Mario Zanth, Mayor
Kyle Cyr, Councillor Ward 1
Stephane Fournier, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Samuel Cardarelli, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Simon-Olivier Péladeau-Houle, Councillor Ward 6
Diane Choinière, Councillor Ward 8
Pierre Voisine, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Trevor Stewart, Councillor Ward 7

1. Opening of the meeting

Mayor Zanth calls the meeting to order at 12:03 p.m.

2. Adoption of the agenda

RESOLUTION 2023-100

Moved by Stephane Fournier

Seconded by Simon-Olivier Péladeau-Houle

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

CARRIED

3. Disclosure of pecuniary interests (none)

4. Closed meeting

RESOLUTION 2023-101

Moved by Carl Grimard

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the special meeting be adjourned in order to discuss the following items in closed session, as stipulated in Section 239 of the Municipal Act, 2001, as amended:

4.2. Potential Land Transfer

4.3. Potential road exchange with UCPR

CARRIED

Members of Council move to the virtual conference room at 12:05 p.m and return to the open virtual meeting at 12:41 p.m.

RESOLUTION 2023-102

Moved by Carl Grimard

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the closed session be adjourned to resume to the special meeting.

CARRIED

5. Adjournment

The Mayor adjourns the meeting at 12:43 p.m.

Mario Zanth, Mayor

Maryse St-Pierre, Deputy Clerk