



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

June 20, 2024
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Mario Zanth, Mayor
Kyle Cyr, Councillor Ward 1
Samuel Cardarelli, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Diane Choinière, Councillor Ward 8
Pierre Voisine, Chief Administrative Officer
Monique Ouellet, Clerk
Karine McCulloch, Deputy Clerk

ABSENT: Stephane Fournier, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Simon-Olivier Péladeau-Houle, Councillor Ward 6
Trevor Stewart, Councillor Ward 7

1. Opening of the meeting

Mayor Mario Zanth calls the meeting to order at 12:01 p.m.

2. Adoption of the agenda

RESOLUTION 2024-66

Moved by Samuel Cardarelli

Seconded by Diane Choinière

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

CARRIED

3. Disclosure of pecuniary interests

None.

4. Municipal Grants Program Committee Recommendation

Frederic Desnoyers explains that the Prescott et Russell Recreational Trail, which had submitted a municipal grant application to the committee, decided to withdraw its request this morning. One of their partners withdrew, leaving the City as the sole contributor.

Following questions, Frédéric Desnoyers confirmed that organizations applying for municipal grants must have other financial sources for their event; and that the City cannot represent more than 50% of their total funding. In calculating the amount of the financial grant awarded to an organization, the committee ensures that the policy is respected; and takes into account this 50% of total funding and also the worth of the City's in-kind contributions.

RESOLUTION 2024-67

Moved by Kyle Cyr

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT Council allocates the following grant as recommended by the Municipal Grants Program Committee :

- The Indigenous Grassroots Circle of Eastern Ontario for a financial amount of 2750\$.

CARRIED

RESOLUTION 2024-68

Moved by Samuel Cardarelli

Seconded by Diane Choinière

BE IT RESOLVED THAT Council approves the recommendation of the Municipal Grants Program Committee that the deadline for receipt of applications for financial grants for 2024 be set for September 2, 2024.

CARRIED

5. Confirmatory By-Law

RESOLUTION 2024-69

Moved by Kyle Cyr

Seconded by Diane Choinière

BE IT RESOLVED THAT Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2024-71, being a confirmatory by-law for the special meeting of June 20th, 2024.

CARRIED

6. Adjournment

The Mayor adjourns the meeting at 12:07 p.m.

Mario Zanth, Mayor

Karine McCulloch, Deputy Clerk