



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

January 22, 2025
Teleconference

PRESENT: Mario Zanth, Mayor
Kyle Cyr, Councillor Ward 1
Stephane Fournier, Councillor Ward 2
André J. Lalonde, Councillor Ward 5
Simon-Olivier Péladeau-Houle, Councillor Ward 6
Trevor Stewart, Councillor Ward 7 (arrived late)
Diane Choinière, Councillor Ward 8
Pierre Voisine, Chief Administrative Officer
Karine McCulloch, Deputy Clerk

ABSENT: Carl Grimard, Councillor Ward 3
Samuel Cardarelli, Councillor Ward 4

1. Opening of the meeting

Mayor Mario Zanth calls the meeting to order at 6 p.m.

2. Adoption of the agenda

RESOLUTION 2025-08

Moved by Diane Choinière

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 2025-09

Moved by Diane Choinière

Seconded by Kyle Cyr

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

4.1 Attestation from each member participating via teleconference

4.2 Human Resources Matter

CARRIED

Councillor Trevor Stewart join the meeting at 6:03 p.m.

5. Adjournment

The Mayor Mario Zanth explains that the closed meeting report will be presented at the next regular meeting and adjourns the meeting at 6:20 p.m.

Mario Zanth, Mayor

Karine McCulloch, Deputy Clerk