



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

June 25, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Samuel Cardarelli, Councillor Ward 1
Mario Zanth, Councillor Ward 2
Don Bouchard, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Carl Grimard, Councillor Ward 3
Christian Simard, Councillor Ward 6

1. Opening of the meeting

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

2. Adoption of the agenda

RESOLUTION 2019-145

Moved by Diane Choinière

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda of the special meeting be adopted with the withdrawal of item 7.

CARRIED, as modified

3. Disclosure of pecuniary interests (none)

4. Closed Meeting

RESOLUTION 2019-146

Moved by Diane Choinière

Seconded by Samuel Cardarelli

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. Closed meeting minutes of June 17, 2019

4.2. Organizational review

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 7:05 p.m. and return to the Council Chambers at 9:34 p.m.

RESOLUTION 2019-147

Moved by Don Bouchard

Seconded by Samuel Cardarelli

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

CARRIED

5. Tax arrears status

RESOLUTION 2019-148

Moved by Michel Levert

Seconded by Don Bouchard

WHEREAS further to the tax sale which was executed on April 6, two (2) properties remain unsold;

BE IT RESOLVED THAT Council authorizes the administration to pursue with options 1a) and b) as outlined in Report No. FIN2019-017, which would allow the properties to be advertised on a longer period, with a real estate agency.

CARRIED

6. Engineering services standing offer

RESOLUTION 2019-149

Moved by Samuel Cardarelli

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council adopts By-Law 2019-70 to establish a prioritized standing offers list of engineering firms retained for their professional services, as recommended.

CARRIED

8. Confirmatory By-law

RESOLUTION 2019-150

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED that Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2019-71, being a confirmatory by-law for the special meeting of June 25, 2019.

CARRIED

9. Adjournment

The Mayor adjourns the meeting at 9:37 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk