



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

March 24, 2020
Teleconference

PRESENT:

Guy Desjardins, Mayor
Samuel Cardarelli, Councillor Ward 1
Mario Zanth, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Don Bouchard, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Christian Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 2:09 p.m.

2. Adoption of the agenda

RESOLUTION 2020-36

Moved by Mario Zanth

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. Amendment to Procedure By-Law 2017-154 to allow for electronic meetings during the provincial state of emergency

RESOLUTION 2020-37

Moved by Samuel Cardarelli

Seconded by Don Bouchard

WHEREAS the Municipal Act, 2001 was amended by Ontario Bill 187, on March 19, 2020 providing municipalities with the tools they need to ensure local decision making by municipal councils is not affected by existing quorum requirements during emergency situations, such as the one Ontario and its municipalities are currently facing;

BE IT RESOLVED THAT Council hereby adopts By-Law No. 2020-26, as attached to Report No. CLERK2020-02, allowing for the use of electronic participation at meetings during a declared emergency.

CARRIED

5. Confirmatory By-law

RESOLUTION 2020-38

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2020-27, being a confirmatory by-law for the special meeting of March 24, 2020.

CARRIED

6. Adjournment

The Mayor adjourns the meeting at 2:17 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk