



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-17

Type: Special

Date: July 21, 2021

Time: 10 a.m.

Location: Zoom

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: [the recording of this meeting is available on YouTube](#)

Scheduled Agenda Items

Presence of Council Members

Mayor François St-Amour, Yes

Councillor ward 1 Marie-Noëlle Lanthier, Yes

Councillor ward 2 Alain Mainville, Yes

Councillor ward 3 Danik Forgues, Yes

Councillor ward 4 Francis Brière, Yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Cécile Maisonneuve, Treasurer / Director of Human Resources

Chantal Lauzon, Human Resources Generalist

Aimée Roy, Deputy Clerk

Agenda Items

1. Call to order and Prayer

Resolution: 411-2021

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution: 412-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest
5. Adoption of Minutes of Previous Meetings
6. Adoption of Recommendations of the Municipal Council Committees
7. Receiving of Monthly Reports from the Appointed Municipal Officials
8. Notice of Proposed Motions
9. Unfinished Business from Previous Meetings
10. Delegations
11. Applications for Prescott-Russell Land Division Committee
12. Municipal By-laws
13. Approval of the Variance Report and Accounts Payable
14. Other Business
15. Various Monthly Reports
16. Correspondence
17. Coming Events
18. Closed Sessions

Closed Session

Resolution: 413-2021

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **10:02 a.m.** for a closed session under the following sections of the Municipal Act, 2001:

Section 239 (2) ;

(b) personal matters about an identifiable individual;

(c) pending disposition of land; and

(d) labour relations;

Carried

Re-opening of the Meeting

Resolution: 414-2021

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **10:20 a.m.**

Carried

18.1 Josée Brizard, CAO-Clerk

Report RH-08-2021, Employee

Section 239 (2) (b) personal matters about an identifiable individual and (d) labour relations

Resolution: 415-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendation, as presented in report RH-08-2021, submitted in closed session on July 21, 2021 regarding an employee.

Carried

- 18.2** Guylain Laflèche, Director of Planning and the Environment
Verbal report, follow up on land acquisition in St-Albert
Section 239 (2) (c) acquisition of land

19. Confirming By-law

Resolution: 416-2021

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that By-law No. 99-2021 to confirm the proceedings of Council at its special meeting of July 21, 2021 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 417-2021

Moved by: Danik Forgues

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **10:21 am**.

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk