



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-24

Type: Special

Date: October 1, 2021

Time: 4:00 p.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
 Marc Legault, Director of Public Works
 Aimée Roy, Deputy Clerk

Agenda Items

1. Call to order

Resolution: 538-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

18.3 Marc Legault, Director of Public Works
 Report TP-32-2021, employee
 Section 239 (2) (b) personal matters about an identifiable individual & (d)
 labour relations

- 18.4** Josée Brizard, CAO-Clerk
 Verbal report, employee
 Section 239 (2) (b) personal matters about an identifiable individual & (d)
 labour relations

3. Adoption of Agenda

Resolution: 539-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

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

Carried

4. Disclosure of Conflict of Interest

Councillor Francis Brière disclosed his interest for item number 18.1.

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

Adjournment for Closed Session

Resolution: 540-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:03 pm** for a closed session under the following sections of the Municipal Act, 2001:

Section 239 (2)

(b) personal matters about an identifiable individual;

(d) labour relations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege.

Carried

Re-opening of the meeting

Resolution: 541-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that the present meeting be re-opened at **4:53 pm**.

Carried

18.1 Josée Brizard, CAO-Clerk

Tribunal's Decision – Ward Boundary Review, Solicitor's advice
Section 239 (2) (e) matters before administrative tribunals, affecting the
municipality and (f) advice that is subject to solicitor-client privilege

*Councillor Francis Brière disclosed his interest, vacated his seat (put in
waiting room in Zoom) at 16h05.*

18.2 Carol Ann Scott, Recreation Coordinator

St-Isidore Arena Staff
Section 239 (2) (b) personal matters about an identifiable person and (d)
labour relations

Councillor Francis Brière returned to the Zoom meeting at 16h28.

18.3 Marc Legault, Director of Public Works

Report TP-32-2021, employee
Section 239 (2) (b) personal matters about an identifiable individual & (d)
labour relations

18.4 Josée Brizard, CAO-Clerk

Verbal report, employee
Section 239 (2) (b) personal matters about an identifiable individual & (d)
labour relations

19. Confirming By-law

Resolution: 542-2021

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that By-law No. 117-2021 to confirm the proceedings of Council
at its special meeting of October 1, 2021 be read and adopted in first, second
and third reading.

Carried

20. Adjournment

Resolution: 543-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **4:55 pm**.

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk