



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-19
Type:	Special
Date:	August 27, 2020
Time:	10:00 a.m.
Location:	Town hall, 958 Route 500 West, Casselman
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/ai4ZFEbxjMs

Presence of Council Members

Mayor François St-Amour	Yes
Councillor ward 1 Marie-Noëlle Lanthier	No
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
 Guylain Laflèche, Director of Planning
 Marc Legault, Director of Public Works
 Benjamin Bercier, Manager of Economic Development and Tourism
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 401-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution 402-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

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

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of Previous Meetings

Aucune

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

None

8. Notice of Proposed Motions

None

9. Unfinished Business from Previous Meetings

None

10. Delegations

None

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

None

13. Approval of the Variance Report and Accounts Payable

Aucune

14. Other Business

None

15. Various Monthly Reports

None

16. Correspondence

None

17. Coming Events

- 17.1** Next Council Meeting
 September 14, 2020 at 4:30 p.m.
 The Nation Town Hall

18. Closed Sessions

Closed Session

Resolution 403-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **10:02 a.m.** for the following purposes under the Section 239 of the *Municipal Act*, 2001 Section 239.2

- ✓ A proposed or pending acquisition or disposition of land by the municipality or local board.
- ✓ A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Re-opening of the meeting

Resolution 404-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that the present meeting be re-opened at **11:25 a.m.**

Carried

18.1 François St-Amour, Mayor

Agri-food business

- ✓ A proposed or pending acquisition or disposition of land by the municipality or local board.
- ✓ A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Resolution 405-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the recommendation of Report EC-10-2020 as amended, presented in closed session.

Carried

19. Confirming By-law

Resolution 406-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

Be it resolved that By-law no. 85-2020 to confirm the proceedings of Council at its special meeting of August 27, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 407-2020
 Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **11:27 a.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk