



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-29
Type:	Special
Date:	November 16, 2020
Time:	1:00 p.m.
Location:	Town hall, 958 Route 500 West, Casselman & Teleconference
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/8zKYh-6j0M

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
 Marc Legault, Director of Public Works
 Guylain Laflèche, Director of Planning
 Yannick Hamel, IT Manager
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 535-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution	536-2020
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

Aucune

5. Adoption of Minutes of Previous Meetings

None

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials**7.1 Cécile Maisonneuve, Treasurer**

Report F-18-2020 - 2021 Budget Planning

7.2 Carol Ann Scott, Recreation Coordinator

Report RE-13-2020 – Community Groups' Submissions for the 2021 Budget

Resolution	539-2020
Moved by	Francis Brière
Seconded by	Marie-Noëlle Lanthier

Be it resolved the recommendations in the report RE-13-2020 be approved by Council.

Carried

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

None

14. Other Business

None

15. Various Monthly Reports

None

16. Correspondence

None

17. Coming Events

None

18. Closed Sessions

Closed Session

Resolution	537-2020
Moved by	Francis Brière
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **3:01 pm** for a closed session under the following section of the *Municipal Act*, 2001:

- Section 239 (2)
 - (b) on personal matters about an identifiable individual; and
 - (d) on labour relations or employee negotiations.

Carried

Re-opening of the meeting

Resolution	538-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that the present meeting be re-opened at **1:56 pm**.

Carried

**18.1 Cécile Maisonneuve, Director of Human Resources
Labour Relations**

Section 239 (2) (d) labour relations or employee negotiations.

**18.2 Josée Brizard, CAO-Clerk
Report AD-15-2020 – Labour Relations**

Section 239 (2) (b) on personal matters about an identifiable individual; and (d) labour relations or employee negotiations.

19. Confirming By-law

Resolution	540-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that By-law no. 104-2020 to confirm the proceedings of Council at its special meeting of November 16, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 541-2020
Moved by Marie-Noëlle Lanthier
Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **3:53 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk