



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-26

Type: Special

Date: October 20, 2021

Time: 9:00 a.m.

Location: 958 Route 500 West, Casselman

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

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

Scheduled Agenda Items

4:00 pm: Closed session

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
 Aimée Roy, Deputy Clerk
 Cécile Maisonneuve, Treasurer
 Nadia Knebel, Director of Finance
 Dominick Graziadei, Deputy Treasurer
 Guylain Lafèche, Director of Planning and Economic Development
 Benjamin Bercier, Manager of Economic Development and Tourism
 Doug Renaud, Director of Water and Wastewater
 Ramandeep Kaur, Asset Management & Infrastructure Coordinator
 Daniel R. Desforges, Environmental Infrastructure Manager

Agenda Items

1. Call to order

Resolution: 564-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution: 565-2021

Moved by: Francis Brière

Seconded by: Marie-Noëlle Lanthier

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

7.1 Cécile Maisonneuve, Treasurer

7.1.1 Budget Planning 2022

Document to follow

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: 566-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **9:01 am** for a closed session under the following sections of the Municipal Act, 2001:

Section 239 (2)

(b) personal matters about an identifiable individual and (d) labour relations;

(d) labour relations; and

(k) negotiation.

Carried

Re-opening of the meeting

Resolution: 567-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **10:43 am**.

Carried

18.1 Josée Brizard, CAO-Clerk

18.1.1 Employees

Section 239 (2) (d) labour relations

18.1.2 Negotiation with Corporation

Section 239 (2) (k) 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

19. Confirming By-law

Resolution: 568-2021

Moved by: Danik Forgues

Seconded by: Marie-Noëlle Lanthier

Be it resolved that By-law No. 121-2021 to confirm the proceedings of Council at its special meeting of October 20, 2021 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 569-2021

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:28 pm**.

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk