



## GENERAL NOTICE

The documents attached to the following agenda have a legal binding only if they have been confirmed by the Municipal Council.

Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

## COVID-19 NOTICE

### Registration required to attend the meeting in person:

In order to support ongoing efforts to stop the spread of Covid-19, we highly recommend that all members of the public remain in the comfort and safety of their homes and watch the Council deliberations live streamed on The Nation's YouTube channel.

Due to the current EOHU social distancing guidelines, we have space for seven members of the public in our council chambers.

Registration is mandatory to attend a meeting due to the limited space. If you have questions or wish to reserve a seat, please contact the Deputy Clerk at 613-764-5444 extension 228 or by email at [aroy@nationmun.ca](mailto:aroy@nationmun.ca).

You can visit [The Nation Municipality's YouTube channel](#) to view the meetings.



## The Corporation of The Nation Municipality Agenda

### Meeting Information

**Meeting Number:** 2022-11

**Type:** Special

**Date:** May 10, 2022

**Time:** 4:00 p.m.

**Location:** Zoom

**Chair:** François St-Amour, Mayor

**Prepared by:** Aimée Roy, Deputy Clerk

**Video:** Council meetings are streamed live on [The Nation's YouTube channel](#).

### Scheduled Agenda Items:

**4:00 pm:** closed session

### Agenda Items

1. Call to order
2. Changes and Additions to Agenda
3. Adoption of Agenda
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
  - 12.1 By-law 79-2022  
Tax extension agreement
13. Approval of the Variance Report and Accounts Payable
14. Other Business
15. Various Monthly Reports
16. Correspondence
17. Coming Events
18. Closed Sessions

**18.1 Nadia Knebel, Treasurer**

**18.1.1 Rapport F-11-2022, Finance Department Employees**

Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations;

**18.1.2 Tax Arrears – Tax Extension Agreement**

Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees

**18.2 Richard J. Groulx, Fire Chief**

Recommendation – hiring of a Deputy Fire Chief

Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees (d) labour relations or employee negotiations;

**19. Confirming By-law**

**20. Adjournment**