

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.

You can visit <u>The Nation Municipality's YouTube channel</u> to view the meetings.



The Corporation of The Nation Municipality

Agenda

Meeting Information

Meeting Number: 2022-21

Type: Special

Date: September 19, 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:

None

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
- 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 Josée Brizard, CAO-Clerk
 - 18.1.1 Report ADRH-04-2022, Employee
 - Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations
- 19. Confirming By-law
- 20. Adjournment