



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2022-26

Type: Special

Date: November 9, 2022

Time: 10:00 a.m.

Location: Town Hall, 958 Route 500 West, Casselman

Chair: Francis Brière, Councillor ward 4

Prepared by: Aimée Roy, Deputy Clerk

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

Scheduled Agenda Items:

10:00 a.m.: Closed session

Presence of Council Members

Mayor François St-Amour, absent

Councillor ward 1 Marie-Noëlle Lanthier, absent

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

Julie Langlois-Caisse, Administrative Assistant

Agenda Items

1. Call to order

Resolution: 482-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the present meeting be opened.

Carried

Resolution: 483-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that Francis Brière be appointed as Chairperson for the Special meeting of November 9 2022.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution: 484-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

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

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****17. Coming Events****18. Closed session****18.1** New council orientation session*Section 239 (3.1)*

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.*
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Adjournment**Resolution:** 485-2022**Moved by:** Danik Forgues**Seconded by:** Alain Mainville

Be it resolved that the present meeting be adjourned at **10:02 a.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

Section 239 (3.1)

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.*
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Carried

Re-opening**Resolution:** 486-2022**Moved by:** Danik Forgues**Seconded by:** Alain Mainville

Be it resolved that the present meeting be re-opened at **3:50 p.m.**

Carried

19. Confirming By-law

Resolution: 487-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that By-law no. 132-2022 to confirm the proceedings of Council at its special meeting of November 9, 2022 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution: 488-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **3:52 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk