

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.

YOUTUBE LIVE STREAMING

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.

You can visit The Nation Municipality's YouTube channel to view the meetings.

Due to the limited number of seats in the Council chambers, we recommend registering to attend a meeting in person. If you wish to reserve a seat, please contact the Deputy Clerk at 613-764-5444 extension 228 or by email at aroy@nationmun.ca.

COMMENTS AND QUESTIONS

If you have any questions or comments relating to an agenda item, please contact the Clerk at 613-764-5444, extension 235, or by email at jbrizard@nationmun.ca.



The Corporation of The Nation Municipality Agenda

Meeting Information

Meeting Number: 2022-30

Type: Special

Date: December 6, 2022

Time: 8:45 a.m.

Location: Zoom

Chair: Francis Brière, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: Council meetings are streamed live on The Nation's YouTube channel.

Scheduled Agenda Items:

8:45 a.m. - 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
- 13. Approval of the Variance Report and Accounts Payable
- 14. Other Business
- 15. Various Monthly Reports
- 16. Correspondence
- 17. Coming Events
- 18. Closed Session
 - 18.1 Safe drinking water Act training for new council

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).
- 19. Confirming By-law
- 20. Adjournment