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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.

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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 Clerk's office at 613-764-5444 extension 242 or by email at jlangois-caisse@nationmun.ca.

QUESTIONS AND COMMENTS

Please submit your questions or comments relating to an agenda item by completing our online form by noon the day of the meeting: <https://nationmun.ca/en/council-staff/council/agendas-minutes#Questions>.



The Corporation of The Nation Municipality Agenda

Meeting Information

Meeting Number: 2023-11

Type: Special

Date: May 15, 2023

Time: 4:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman, Ontario

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

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

Scheduled Agenda Items:

4:30 p.m.: Item 8.1.1 Report RE-07-2023 – Structural investigations for Caledonia and St-Albert Community Centres

Agenda Items

1. Call to order
2. Changes and Additions to Agenda
3. Adoption of Agenda
4. Disclosure of Conflict of Interest
5. Closed session
 - 5.1 Francis Brière, Mayor
 - 5.1.1 Negotiation with a corporation

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(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 or local board.

5.2 Josée Brizard, CAO-Clerk

5.2.1 Negotiation with a corporation, service offer (follow up from May 8, 2023)

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

(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 or local board.

5.2.2 Verbal report regarding an employee

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

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

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

6. Adoptions of minutes form previous Council meetings

7. Adoption of the recommendations and minutes of the meetings of Council Committees

8. Receiving of Monthly Reports from the Appointed Municipal Officials

8.1 Carol Ann Scott, Director of Recreation

8.1.1 Report RE-07-2023 – Structural investigations for Caledonia and St-Albert Community Centres

9. Notice of Proposed Motions

10. Unfinished Business from Previous Meetings

11. Delegations

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

14. Other Business

14.1 Application for a Special Occasion Permit, Limoges Community Day
Committee and The Nation Municipality
Ball tournament and Canada Day activities

15. Various Monthly Reports

16. Correspondence

17. Coming Events

18. Confirming By-law

19. Adjournment



Report to Council

Report Number: RE-07-2023

Subject: Structural Investigations & Designated Substances survey for Caledonia and St-Albert Community Centres

Prepared by: Carol Ann Scott, Recreation Director

Revised by: Josée Brizard, CAO-Clerk

Date of the meeting: May 15th, 2023

Context

Report to be presented by the company EVB Engineering regarding the structural investigations and designated substances survey for the Caledonia and St-Albert Community Centres.

Report

The RFP was awarded in January and included structural investigations as well as a designated substance survey for each building. Inspections were done in March and a preliminary report has been prepared for Council. The report summarizes all testing results, recommendations for remediation, additional testing, timing of events and estimated costs for the remedial work only.

Relevance to priorities

Asset management and the Parks & Recreation Master plan require that the buildings be inspected and that the municipality plans and prioritizes future repairs.

Financial Consideration

The request for proposal indicated that the repairs should be prioritized, and costs allotted for 2023, 1-2 years and 3-5 years.

Recommendation

The report is for information only, EVB Engineering will present their report to Council, answer questions and make recommendations and discuss an action plan.

May 15th, 2023

The Nation Municipality
958 Route 500 West
Casselman, Ontario
K0A 1M0

Attention: Mme. Josée Brizard

Dear Madame Brizard,

Re: Application for a Special Occasion Permit

On June 23rd and 24th 2023, the Limoges Community Day Committee and the Nation Municipality will be hosting a ball tournament and the annual Canada Day activity at the Rodolphe Latreille Park in Limoges. The committee wishes to apply to the Alcohol & Gaming Commission of Ontario for a "Special Occasion Permit" to operate a beer garden in conjunction with this event. We would request that the event be designated as a significant municipal event and that Carol Ann Scott, Recreation Director of The Nation Municipality, be authorized to apply for the liquor license with Vincent Huneault & Patrick Beauchamp being the other designated individuals on the permit. The bar will be supervised by municipal personnel at all times and volunteers with smart serve certificates will also work in the bar.

Please contact the undersigned should you have any questions regarding this event.

Yours truly,

Carol Ann Scott

Carol Ann Scott
Recreation Director