



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 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: 2023-22

Type: Special

Date: October 4, 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.: 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. Closed session

5.1 Guylain Laflèche, Director of Planning

5.1.1 Report PLA-20-2023 Negotiation with contractors

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.

5.1.2 Report PLA-19-2023 Update on negotiation with a contractor

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

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

5.2 Josée Brizard, CAO-Clerk

5.2.1 Verbal report - 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;

6. Adoptions of minutes from 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

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

15. Various Monthly Reports

16. Correspondence

17. Coming Events

18. Confirming By-law

19. Adjournment