



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2024-07 (1 of 2)

Type: Special

Date: April 2, 2024

Time: 5:30 p.m.

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

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Revised by: Aimée Roy, Deputy Clerk

Video: The recording of the meeting is available for viewing on [The Nation's YouTube channel](#).

Scheduled Agenda Items: n/a

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, yes

Councillor ward 2 Alain Mainville, arrived at 5:40 p.m.

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Raymond Lalande, yes

Councillor ward 5 Daniel Boisvenue, yes

Councillor ward 6 Marjorie Drolet, 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:147-2024

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution:148-2024

Moved by: Marjorie Drolet

Seconded by: Tim Stewart

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

None

5. Closed session

Adjournment for first closed session

Resolution:149-2024

Moved by: Raymond Lalande

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **5:31 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

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;

Carried

Re-opening after closed session

Resolution: 150-2024

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be re-opened at **5:56 p.m.**

Carried

5.1 Francis Brière, Mayor

5.1.1 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;

Resolution: 151-2024

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that council approves the recommendation, as amended in report AD-RH-03-2024 submitted in closed session, thereby hiring Mr. Pierre Leroux as Chief Administrative Officer, according to the conditions specified in said report.

Carried

6. Consent items

7. Receiving of Monthly Reports from the Appointed Municipal Officials

8 Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Municipal By-laws

12. Other Business

13. Confirming By-law

Resolution: 152-2024

Moved by: Alain Mainville

Seconded by: Tim Stewart

Be it resolved that By-law no.34-2024 to confirm the proceedings of Council at its special meeting of April 2, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution:153-2024

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **5:57 p.m.**

Carried

Francis Brière, Mayor

Aimée Roy, Deputy Clerk