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 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 or by email at admin@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: 2024-13

Type: Special

Date: June 13, 2024

Time: <mark>4:00 p.m.</mark>

Location: Virtual, Zoom

Chair: Francis Brière, Mayor

Prepared by: Aimée Roy, Clerk

Video: Council meetings are streamed live on [The Nation's YouTube channel.](https://youtube.com/live/fp69LIfjGRA?feature=share) https://youtube.com/live/fp69LIfjGRA?feature=share

Scheduled Agenda Items: none

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**

6. **Consent items**

7. **Receiving of Monthly Reports from the Appointed Municipal Officials**

    7.1 Marc-Olivier Gratton, Civil Engineer

    7.1.1 ENG-01-2024, Request for Proposals Results
    Waste Water Master Plan, *report to follow*

7.1.2 ENG-02-2024, Noise By-law Exemption Request
VIA Rail *report to follow*

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Municipal By-laws

12. Other Business

13. Confirming By-law

14. Adjournment