



## The Corporation of The Nation Municipality

### Special Council Meeting Minutes

**Meeting #:** MEE-CM-03-2025  
**Date:** February 18, 2025  
**Time:** 9:00 a.m.  
**Location:** St-Albert Community Centre  
 201 Principale Street, St-Albert, Ontario

**Presence of Council Members** Francis Brière, Mayor, Tim Stewart, Councillor ward 1, Alain Mainville, Councillor ward 2, Danik Forgues, Councillor ward 3, Raymond Lalande, Councillor ward 4, Daniel Boisvenue, Councillor ward 5, Marjorie Drolet, Councillor ward 6

**Presence of Municipal Staff** Aimée Roy, Clerk, Amélie Deschamps, Communications and Marketing Coordinator, Guylain Laflèche, Director of Planning, Justin Lafrance, Interim Director of Recreation, Marc Legault, Director of public works, Nadia Knebel, Treasurer, Nicholas Pigeon, Director of Water and Sewer, Marc-Olivier Gratton, Civil Engineer, Pierre Leroux, CAO, Vincent Huneault, Manager of Community Programs Services, Alexandre Ranger, Deputy Treasurer, Hugo Pouliot, Deputy Director of Public Works, Sebastien Mainville, Manager of Water and Sewer, Daniel R. Desforges, Manager of Environmental infrastructure

**Presence of guests** Suzanne Gibson, Suzanne Gibson & Associates

**Chair:** Francis Brière, Mayor

**Prepared by:** Julie Langlois-Caisse, Administrative Assistant

**Revised by:** Aimée Roy, Clerk

**\* This meeting was open to the public for in-person attendance only—no virtual option available.**

**Special Council meeting for a working session on the Strategic Plan**

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1. **Roll Call**
2. **Additions and Modifications**
3. **Adoption of Agenda**

**Resolution: RES-CM-23-2025**

**Moved by:** Raymond Lalande

**Seconded by:** Marjorie Drolet

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

Carried

4. **Disclosure of Pecuniary Interest**
5. **Adoption of Council Minutes**
6. **Presentations, Delegations, and Petitions**
7. **Consent Items**
8. **Reports from Departments and Council Committees**
9. **Reports from an Investigator or the Ombudsman**
10. **Notices of Motion**
11. **Resolutions**
12. **By-laws**
13. **New Business Reports**
14. **Other Business presented by Council Members**
15. **Public Consultations & Hearings**
16. **Announcements**
17. **Strategic Discussion**
- 17.1 **Working session for Strategic Planning**
18. **Closed session**
19. **Confirming By-law**

**Resolution: RES-CM-24-2025**

**Moved by:** Daniel Boisvenue

**Seconded by:** Danik Forgues

Be it resolved that By-law no. 11-2025 to confirm the proceedings of Council at its special meeting of February 18, 2025, be read and adopted in 1st, 2nd and 3rd reading.

Carried

**20. Notice of public meeting**

**21. Adjournment**

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Francis Brière, Mayor

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Aimée Roy, Clerk