



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

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

Francis Brière, Mayor

Aimée Roy, Clerk