



The Corporation of The Nation Municipality

Special Council Meeting Minutes

Meeting #: 2024-23
Date: November 7, 2024
Time: 1:00 p.m.
Location: Town Hall, 958 Route 500 West, Casselman

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, Mario Villeneuve, Fire Chief, Nadia Knebel, Treasurer, Nicholas Pigeon, Director of Water and Sewer, Marc-Olivier Gratton, Civil Engineer, Julie Langlois-Caisse, Administrative Assistant, Alexandre Ranger, Deputy Treasurer, Hugo Pouliot, Deputy Director of Public Works, Chantal Roy, Payroll and Human Resources Technician

Presence of guests Jeanne Leroux, CEO Library Board, Directrice générale de la bibliothèque

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Revised by: Aimée Roy, Clerk

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

1. Roll Call

2. Additions and Modifications

3. Adoption of Agenda

Resolution: 360-2024

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

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

8.1 Continuation of Budget deliberations for 2025

8.1.1 Presentation about the municipal budget

8.1.2 First draft of 2025 budget

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

18. Closed session

19. Confirming By-law

Resolution: 361-2024

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that By-law no. 134-2024 to confirm the proceedings of Council at its special meeting of November 7, 2024 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Notice of public meeting

- Regular Council meeting, November 12, 2024

21. Adjournment

The meeting was adjourned at 7:41 p.m.

Francis Brière, Mayor

Aimée Roy, Clerk