MUNICIPALITÉ DE CASSELMAN
ORDRE DU JOUR
RÉUNION EXTRAORDINAIRE

le mercredi 30 octobre 2019, 09 h 15
750 rue Principale
750 rue Principale, Casselman, K0A 1M0

1. OUVERTURE DE L'ASSEMBLÉE

   La réunion se déroule au local A.

2. MODIFICATIONS DE FORME À L'ORDRE DU JOUR

3. ADOPTION DE L'ORDRE DU JOUR

4. DÉCLARATION(S) D'INTÉRÊT

5. DÉLÉGATIONS

6. MOT DU MAIRE ET DES CONSEILLERS

7. ADOPTION DES PROCÈS-VERBAUX

8. ADOPTION DES RECOMMANDATIONS DES COMITÉS DU CONSEIL

9. RÉCEPTION DES RAPPORTS DES MEMBRES DE L'ADMINISTRATION

   9.1 Direction générale / Trésorerie / Bureau de la Greffe

   PRÉSENTATION PUBLIQUE - BUDGET

   L'administratrice en chef Linda Desjardins-Bergeron présente le budget proposé de 2020 en général. Les chefs de département présentent les budgets proposés de leurs départements.

   9.2 Services récréatifs et des loisirs

   9.3 Services physiques

   9.4 Services techniques

   9.5 Département de construction

   9.6 Services des travaux publics et aménagements

9.7 Sécurité communautaire et incendie

10. RÈGLEMENTS MUNICIPAUX

11. AFFAIRES DÉCOULANT DES RÉUNIONS PRÉCÉDENTES

12. NOUVELLES AFFAIRES

13. CORRESPONDANCE

14. PÉRIODE DE QUESTIONS DU CONSEIL AUX CHEFS DE L'ADMINISTRATION

La période de question du Conseil aux chefs de l'administration a lieu à la première réunion du mois.

15. PÉRIODE DE QUESTIONS RÉSERVÉE AU PUBLIC

16. AVIS DE MOTION

17. HORAIRE DES RENCONTRES

18. ÉVÉNEMENTS À VENIR

19. HUIS CLOS

20. RÈGLEMENT POUR CONFIRMER LES PROCÉDURES DU CONSEIL

20.1 2019-XXX pour confirmerles procédures du Conseil à la réunion extraordinaire du 30 octobre 2019

21. AJOURNEMENT

MUNICIPALITY OF CASSELMAN
AGENDA
SPECIAL MEETING

Wednesday, October 30, 2019, 9:15 A.M.
750 Principale road
750 Principale road, Casselman, K0A 1M0

1. OPENING OF THE MEETING

Meeting is held in local A.

2. TECHNICAL AMENDEMENT TO THE AGENDA

3. ADOPTION OF AGENDA

4. DISCLOSURE OF INTEREST

5. DELEGATIONS

6. MAYOR'S & COUNCILLORS MESSAGE

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

8. MUNICIPAL ADOPTION OF THE RECOMMENDATIONS OF THE MUNICIPAL COUNCIL COMMITTEES

9. RECEIVING OF REPORTS FROM THE APPOINTED MUNICIPAL OFFICIALS

9.1 Management / Finance / Clerk's Office

PUBLIC PRESENTATION - BUDGET

The Chief Administrative Officer Linda Desjardins-Bergeron presents the general proposed 2020 budget. The heads of department present the proposed budgets of their departments.

9.2 Recreation and Leisure Services

9.3 Physical Services

9.4 Technical Services

9.5 Construction Department

9.6 Public Works and Maintenance

9.7 Community Safety and Fire Department

10. MUNICIPAL BY-LAWS

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

12. OTHER BUSINESS

13. CORRESPONDENCE

14. QUESTION PERIOD FROM THE MEMBERS OF COUNCIL TO DEPARTMENT HEADS

The question period from the members of Council to the department heads is held at the first meeting of the month.

15. QUESTION PERIOD RESERVED TO THE PUBLIC

16. NOTICE OF MOTION

17. SCHEDULING OF MEETINGS

18. UPCOMING EVENTS

19. CLOSED SESSION

20. BY-LAW TO CONFIRM COUNCIL PROCEDURES

20.1 2019-XXXto confirm Council procedures at October 30th, 2019 special meeting

21. ADJOURNMENT

MUNICIPALITÉ de
CASSELMAN
MUNICIPALITY
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Casselman ON KOA 1 MO
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RÉUNIONS DU CONSEIL POUR 2019 COUNCIL MEETINGS

Date	Reunions / Meetings
Le 12 novembre 2019 à 18 h	Ordinaire Complexe J.R. Brisson
Le 26 novembre 2019 à 18 h	Ordinaire Complexe J.R. Brisson
Le 10 décembre 2019 à 18 h	Ordinaire Complexe J.R. Brisson

RÉUNIONS DU CONSEIL 2020 COUNCIL MEETINGS

18h / 6 p.m.

Date	Réunions / Meetings
14 janvier 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
28 janvier 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
11 février 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
10 mars 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
24 mars 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
14 avril 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
28 avril 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
12 mai 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
26 mai 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
9 juin 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall

23 juin 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
14 juillet 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
25 août 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
8 septembre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
22 septembre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
13 octobre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
27 octobre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
10 novembre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
24 novembre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall
8 décembre 2020	Ordinaire/Regular Salle Communautaire Complexe J.R. Brisson / J.R. Brisson Community Hall

THE MUNICIPALITY OF CASSELMAN

BY-LAW NO. 2019-XXX

BEING A BY-LAW TO CONFIRM CERTAIN PROCEEDINGS OF COUNCIL OF THE MUNICIPALITY OF CASSELMAN FOR ITS SPECIAL MEETING HELD October 30th, 2019.

WHEREAS under *Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended*, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And WHEREAS under *Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended*, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And WHEREAS under *Section 11 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended*, a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public, subject to the rules set out in *subsection (4);*

And WHEREAS it is the desire of the Council of The Municipality of Casselman to confirm proceedings and By-laws.

NOW THEREFORE the Council of The Municipality of Casselman hereby enacts the following as a by-law:

1. That the action of the Council at its meetings held on October 30th, 2019 with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk and Deputy Clerk are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED this 30th day of October 2019.

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Daniel Lafleur, Mayor

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Sébastien Dion, Clerk