



MUNICIPALITY OF CASSELMAN

SPECIAL MEETING

**Tuesday, November 26, 2024, 3:00 P.M.
Council Meeting Room
750 Principale - Hall B1
Casselman, ON, K0A 1M0**

Council
Genevieve Lajoie, Mayor
Paul Groulx, Councillor
Francine Leblanc, Councillor
Anik Charron, Councillor
Sylvain Cleroux, Councillor

Resource persons
Sébastien Dion, Clerk
Yves Morrissette, CAO
Mérodie Sorrell, Director of operations and human resources
Simon Thibeault, Treasurer
Pierre-Paul Beauchamp, Director of Public Work
Pascal Doucet, Planner
Martin Allard, Chief Building Official
Jenna Huisman, Director of Parks and Recreation
Mario Villeneuve, Fire Chief

1. OPENING OF THE MEETING

The chair calls the members to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 2024-284

Moved by: Paul Groulx

Seconded by: Sylvain Cleroux

Be it resolved that the agenda be accepted, without modifications.

Carried

3. DISCLOSURE OF PECUNIARY INTERESTS

4. RECEIVING OF REPORTS FROM THE APPOINTED MUNICIPAL OFFICIALS

1. Administration

4.1.1 FIN-13-2024 - 2025 Budget Draft III

Resolution No. 2024-285

Moved by: Francine Leblanc
Seconded by: Anik Charron

That Council acknowledges receipt of the administrative report FIN-13-2024;
and

Directs the administration to present a draft budget for adoption at the next
regular meeting on Tuesday, December 10, 2024.

Carried

5. SCHEDULING OF MEETINGS

6. CONFIRMATION BY-LAW

1. 2024-51 - To confirm Council Procedures at Regular Meeting Held November 26, 2024

Resolution No. 2024-286

Moved by: Sylvain Cleroux
Seconded by: Anik Charron

Be it resolved that By-Law no. 2024-51 to confirm Council's proceedings at its meeting
of November 26, 2024 be read and adopted in 1st, 2nd and 3rd reading.

Carried

7. ADJOURNMENT

Resolution No. 2024-287

Moved by: Anik Charron
Seconded by: Sylvain Cleroux

Be it resolved that the present meeting be adjourned at 4:04 p.m.

Carried

Geneviève Lajoie, Mayor

Sébastien Dion, Clerk