

**CANADA  
PROVINCE OF QUEBEC  
DISTRICT OF HULL**

**Minutes** of the extraordinary meeting of the Council of the Municipality of Low held on the 10th of January, 2013 at 6PM in Heritage Hall. All have been duly convened to the meeting. Those present are:

**Mayor,** Morris O'Connor

**Councillors:** Theresa van Erp  
Albert Kealey (absent)  
Amanda St. Jean  
Maureen Rice  
Carole Robert  
Charles Kealey (absent)

The Secretary Treasurer-Director General, Franceska Gnarowski, is also present.

**CALL TO ORDER**

The meeting is called to order by Mayor Morris O'Connor at 6PM.

**AUTHORIZATION**

**#01-01-2013**

**MOVED BY** Theresa van Erp **SECONDED BY** Amanda St-Jean

**AND UNANIMOUSLY RESOLVED** that Michael Desmarais and/or Maureen Rice be authorized to sign on behalf of the Municipality for the purposes of submitting a request for a federal grant for Canada Day celebrations in 2013.

**ADOPTED**

**ADJOURNMENT**

**#02-01-2013**

**MOVED BY** Maureen Rice **SECONDED BY** Carole Robert

**AND UNANIMOUSLY RESOLVED** that the meeting adjourn at 6:10PM.

**ADOPTED**

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Mayor

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Secretary Treasurer-Director General