

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held this 25th day of April, 2013 at 7:00 p.m. in Heritage Hall.

Those present are:

His Worship the Mayor Morris O'Connor

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

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

(1) OPENING

The meeting is officially opened by his Worship the Mayor, Morris O'Connor.

(2) ST.MICHAEL'S PROJECT

WHEREAS THE Council of the Municipality of Low has previously stated its commitment to participating in new investment in the school #50-03-201;

#75-04-2013

THEREFORE, BE IT RESOLVED THAT the Municipality of Low in collaboration with its partners, commits to contributing 1/3 of the funding required for a new facility accessible to students of St-Michael's for a variety of activities such as, but not limited to physical education, cultural activities (i.e., library) and educational facilities for adult learning (i.e., trades and agriculture);

THAT this financial commitment shall not exceed \$800,000;

THAT the Municipality of Low and its partners will contribute financially on the condition that the Western Quebec School Board commit to bringing the school's building up to date (boiler, toilets etc.);

THAT the Municipality of Low in collaboration with its partners will contribute financially on the condition that the other two thirds of the cost are covered by provincial and/or federal funds;

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Amanda St. Jean

ADOPTED UNANIMOUSLY

(3) ADJOURNMENT

#76-04-2013

BE IT RESOLVED THAT the meeting be closed at 7:30 p.m.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Amanda St. Jean

ADOPTED UNANIMOUSLY

Mayor

Director General/Secretary-Treasurer

" I, Morris O'Connor, Mayor, certifies that the signature of these minutes is equivalent to my signature on all resolutions in the above document and this according to article 142 (2) of the Municipal Code. "