

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held this 2nd day of May, 2013 at 7:00 p.m. in Heritage Hall.

Those present are:

His Worship the Mayor Morris O'Connor

Councillors Theresa van Erp
 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) AUDITED FINANCIAL STATEMENT

WHEREAS the Council of the Municipality of Low contracted the Maniwaki firm, Piché- Lacroix Inc. to conduct the annual audit of the municipality's finances;

WHEREAS the audited financials were presented by Michel Lacroix;

WHEREAS council is satisfied that the presentation represents an accurate description of the Municipality's finances;

#77-05-2013

THEREFORE, BE IT RESOLVED THAT the council of the Municipality of Low accepts the audited financial statement as presented.

MOVED BY Councillor Theresa van Erp
SECONDED BY Councillor Amanda St. Jean
ADOPTED UNANIMOUSLY

(3) ADJOURNMENT

#78-05-2013

BE IT RESOLVED THAT the meeting be closed at 7:42 p.m.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Carole Robert
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. "