

**CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF LOW**

**MINUTES** of the special meeting of members of the Council of the Municipality of Low, held this 5th day of May, 2014 at 6:00 p.m. in Heritage Hall, 4A d'Amour Rd., Low, Quebec, J0X 2C0 and presided over by Mayor Morris O'Connor.

Those present are: Councillors Amanda St. Jean, Michèle Logue-Wakeling, Lynn Visentin, Joanne Mayer, Christopher Brownrigg and Charles Kealey.

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

**(1) OPENING**

Quorum is established and the meeting is officially opened by his Worship the Mayor, Morris O'Connor who declares that the notice of the meeting has been given in conformity with the Municipal Code to the members of council who are present.

**(2) FINANCIAL STATEMENT 2013**

**WHEREAS** the audited financial statement for 2013 was presented by Michel Lacrois and Jessica Marcil, Chartered Accountants and representatives of Piché Lacrois, the municipal auditors;

**WHEREAS** council is satisfied that the statement reflects the actual fiscal position of the municipality;

**#67-05-2014**

**THEREFORE, BE IT RESOLVED THAT** the audited financial statement for 2013 be accepted as presented by the representatives of Piché Lacroix.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Charles Kealey

**ADOPTED UNANIMOUSLY**

**(4) ADJOURNMENT**

**#68-05-2014**

**BE IT RESOLVED THAT** the meeting be adjourned at 6:45PM.

**MOVED BY** Councillor Charles Kealey

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED**

*Morris O'Connor*  
Mayor

*Franceska Gnarowski*  
Director General/Secretary-Treasurer