

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held this Monday, 17th day of August, 2015 at 4:00 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 Lynn Visentin, Amanda St. Jean, Joanne Mayer, Michèle Logue-Wakeling, and Charles Kealey.

Those absent are: Christopher Brownrigg

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.

2) AGENDA

The agenda is adopted as presented in the notice of a special meeting.

3) NOTICE OF MOTION

Notice of motion is hereby given by Councillor Charles Kealey that bylaw # LOW-04-2015 modifying the borrowing bylaw #05-2014 concerning the borrowing of \$437,278 for the standardization of the de la Rive Rd will be adopted at a subsequent meeting of council.

4) ADJOURNMENT

#128-08-2015

BE IT RESOLVED THAT the meeting be adjourned at 4:15PM.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

ADOPTED

Morris O'Connor
Mayor

Franceska Gnarowski
Director General/Secretary-Treasurer