

**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, 2017 at 7:00 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, Amanda St-Jean, Christopher Brownrigg and Charles Kealey.

The Director General/Secretary-Treasurer Franceska Gnarowski as well as Michel Lacroix and Francesca Joly from Piché Lacroix are also present.

(1) OPENING

Quorum is established and the meeting is officially opened by 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) PRESENTATION OF THE AUDITED FINANCIAL STATEMENT

Members of council take note of the municipality of Low's audited financial statement for 2016 as tabled by the Director-General-Secretary Treasurer.

(3) ADJOURNMENT

BE IT RESOLVED THAT the meeting be adjourned at 8:00PM.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

CARRIED

Morris O'Connor

Franceska Gnarowski

Mayor

Director General/Secretary-Treasurer

#99-05-2017