

**CANADA
 PROVINCE OF QUEBEC
 MRC LA VALLÉE-DE-LA-GATINEAU
 MUNICIPALITY TOWNSHIP OF LOW**

At an extraordinary meeting of the Council of the Municipality Township of Low, held on July 19, 2018 at 5:26 pm in the Council Chamber, located at 4C, Chemin d'Amour, Municipality Township of Low and in accordance with the Municipal Code are present his honor the Mayor , Carole Robert, Councilors Joanne Mayer, Maureen Rice and Lucie Cousineau and Councilors Luc Thivierge and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Mr. Pierre Gagnon, Director General, also present, acts as Clerk.

OPENING OF THE EXTRAORDINARY MEETING OF 19 JULY 2018 – 1

Mayor Carole Robert, opens the extraordinary meeting at 17:26 after finding a quorum.

#210-072018

2) RENUNCIATION TO NOTICE OF MEETING

CONSIDERING section 157 of the Municipal Code which waives the notice of meeting provided for in sections 155 and 156 when all members of the council present in the territory of the municipality attend;

THEREFORE, it is

MOVED by the councilor, Ghyslain Robert,
SECONDED by Councilor Maureen Rice

THAT Council waive this notice of meeting.

		Yes	No	Abstain	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Lucie Cousineau	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

#211-07-2018

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF JULY 19, 2018 - 3

Special meeting of the Council July 19, 2018

Agenda

1. Opening of the meeting;
2. Adoption of the agenda;
3. Waiver of the notice of meeting - extraordinary meeting;
4. Termination and non-renewal of contract;
5. Question period;
6. Closing and adjournment of the special meeting of July 19
7. Adjournment of the special meeting of July 19, 2018

Given to the Township of Low, this 19th day of July, 2018.

MOVED by Councilor Joanne Mayer,
SECONDED by the Mayor, Carole Robert

AND RESOLVED to adopt the agenda of the special meeting of July 19, 2018 as transmitted by the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Lucie Cousineau	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

#212-07-2018

TERMINATION AND NON-RENEWAL OF AN EMPLOYEE'S CONTRACT-

4

WHEREAS Council members have taken note of the recommendations of the Municipality's legal advisor;

THEREFORE, it is

MOVED by the councilor, Ghyslain Robert,
SECONDED by Councilor Lucie Cousineau

AND RESOLVED THAT the Council agrees to advance the termination and non-renewal file of an employee as proposed by the legal council of the Municipality.

		Yes	No	Abstain	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Lucie Cousineau	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

QUESTION PERIOD - 5

The question period lasted approximately 5 minutes.

213-07-2018

CLOSURE OF THE EXTRAORDINARY MEETING OF JULY 19, 2018 - 6

MOVED by the councilor, Ghyslain Robert,
SECONDED by Councilor Maureen Rice

AND RESOLVED THAT City Council adjourn the special meeting of July 19 at 5:45 pm.

		Yes	No	Abstain	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Lucie Cousineau	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

**ADJOURNMENT OF THE EXTRAORDINARY MEETING OF JULY 19,
2018 - 7**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of 19 July 2018.

Pierre Gagnon, Oma
Director General

Carole Robert
mayor