

**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 October 22<sup>nd</sup>, 2018 at 7:30 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Lucie Cousineau and councilors Luc Thivierge, Matthew Orlando and Ghyslain Robert forming a quorum under the presidency of the Mayor.

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

**OPENING OF THE EXTRAORDINARY SESSION OF OCTOBER 22, 2018 - 1**

Mayor Carole Robert opens the special meeting at 7:30 pm after finding a quorum.

**ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF OCTOBER 22, 2018 -2**

**Agenda**

1. Opening of the meeting;
2. Approval of the agenda;
3. Reception notice of meeting - extraordinary meeting;
4. Authorization of expenditure for public works;
5. Question period;
6. Closing of the special meeting of October 22, 2018;
7. Adjournment of the special meeting of October 22, 2018; Given to the Township of Low, this 22<sup>nd</sup> day of October 2018.

**PROPOSED** by Councilor Joanne Mayer,  
**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** to adopt the agenda of the special meeting of October 22<sup>nd</sup>, 2018 as transmitted by the Director general.

		Yes	No	Refrain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	X			

**Adopted**

**RECEPTION NOTICE OF MEETING - EXTRAORDINARY MEETING -3**

The present members of the council acknowledge having received their notice of convocation for the extraordinary meeting of October 22, 2018 on October 18 between 7:00 and 19:00 according to the municipal code of Quebec. The notice of meeting was sent to all members of the Board.

A public notice has also been published.

En cas de divergence, la version française a préséance sur le texte anglais.  
 In case of discrepancy, the French version shall prevail.

**AUTHORIZATION OF EXPENDITURE ON PUBLIC WORKS - 4**

**WHEREAS** it is difficult to plan the municipality's road works;

**WHEREAS** the expenses must be approved by the Council, before the expenditure;

**WHEREAS** the structure of the public works committee;

**THEREFORE**, it is

**PROPOSED** by councilor Luc Thivierge,

**SUPPORTED** by councilor Joanne Mayer

**AND RESOLVED** by the present members of council to give the Director General the authorization to spend a maximum of \$ 30,000.00 per month for public works of the municipality.

**THAT** each expense be pre-authorized by the road committee as well as by the mayor, Carole Robert by email.

**THAT** this resolution be valid until the new by-law decreeing the rules of control and budgetary follow-up is adopted.

**THAT** the budget items and the surplus be affected by its expenses.

		Yes	No	Refrain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	X			

**Adopted**

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**QUESTION PERIOD - 5**

The question period lasted approximately 2 minute (s).

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**CLOSURE OF THE EXTRAORDINARY SESSION OF 22 OCTOBER 2018 - 6**

**PROPOSED** by councilor Joanne Mayer,

**SUPPORTED** by councilor Maureen Rice

**AND RESOLVED THAT** City Council closes the special meeting of October 22<sup>nd</sup> at 7:37 PM.

		Yes	No	Refrain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat 5	X			
<b>Ghyslain Robert</b>	Seat # 6	X			

**Adopted**

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**ADJOURNMENT OF THE SPECIAL MEETING OF OCTOBER 22nd, 2018 -6**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of October 22<sup>nd</sup>, 2018.

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Pierre Gagnon  
Director General

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Carole Robert  
Mayor

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