

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

At a special sitting of the Council of Municipality Township of Low, held on December 27th, 2019 at 2:12 p.m. in the Library, located at 4A, 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, Anne Bélisle and councilors Luc Thivierge. Matthew Orlando and Ghyslain Robert forming quorum under the chairmanship of the Mayor.

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

OPENING OF THE SPECIAL SITTING OF DECEMBER 27TH, 2019 - 1

Mayor Carole Robert reopens the special sitting at 2:12PM after the quorum has been declared.

ADOPTION OF THE AGENDA- SPECIAL SITTING OF DECEMBER 27TH 2019 -2

Special sitting of Council-December 27th 2019-3

Agenda

1. Opening of the special sitting;
2. Adoption of the agenda of the special sitting;
3. Receipt of notice of meeting; Special sitting;
4. Resolution-fire chief;
5. Question period;
- 6- Closure of the special sitting of December 27th, 2019;
8. Adjournment of the special sitting of the 27th December, 2019;

Given to the Township of Low, this 27th day of the month of December 2019

APPROVED by Councilor Joanne Mayer

SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the special sitting of December 27th, 2019.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Anne Bélisle	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3

The present members of council acknowledge that they did not received their notice of meeting for the special sitting of December 27th, 2019 in accordance with the Municipal Code of Québec. But all agree to continue this special sitting.

FIRE CHIEF - 4

WHEREAS the Council wishes to extend the hiring of Mr. Michel Lemieux as fire chief from January 1, 2020 to January 30, 2022 by employment contract;

THEREFORE, it is

PROPOSED by Councilor, Luc Thivierge,

SUPPORTED by councilor, Anne Bélisle

AND RESOLVED by the present members of Council to extend the hiring of Mr. Michel Lemieux as fire chief from January 1, 2020 to January 30, 2022 by employment contract.

THAT the Mayor, Carole Robert and the Director General, Pierre Gagnon be authorized to sign the contract of Mr. Michel Lemieux for and on behalf of the Municipality Township of Low.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1		x		
Maureen Rice	Seat # 2	X			
Anne Bélisle	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

QUESTION PERIOD-5

CLOSURE OF THE SPECIAL SITTING OF DECEMBER 27th, 2019 - 6

PROPOSED by Councilor Luc Thivierge

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED THAT Council adjourns the special sitting of December 27th, 2019 at 3:45pm.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Anne Bélisle	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE SPECIAL SITTING OF DECEMBER 27th, 2019 – 7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of December 27th, 2019.

Pierre Gagnon
Director general

Carole Robert
Mayor