

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

At a special sitting of Council of the Municipality Township of Low, held on February 17<sup>th</sup>, 2020 at 8:30PM 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 and Anne Bélisle 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 SPECIAL SITTING OF FEBRUARY 17<sup>TH</sup>, 2020 - 1**

Mayor Carole Robert opens the special sitting at 8:43:00PM after the quorum has been declared.

**# 035-02-2020**

**ADOPTION OF THE AGENDA- SPECIAL SITTING FEBRUARY 17<sup>TH</sup>, 2020 -2**

- 1 Opening of the special sitting of February 17, 2020;
- 2 Adoption of the agenda for the special sitting of February 17, 2020;
- 3 Receipt of the notice of meeting;
- 4 Notice of motion - by-law 01-2020 establishing the taxation rates for the 2020 fiscal year as well as the interest and penalty rates;
- 5 Filing of the draft by-law 01-2020 decreeing the tax rates for the 2020 financial year as well as the interest and penalty rates;
- 6 Question period;
- 7 Closure of the special sitting of February 17, 2020;
- 8 Adjournment of the special sitting of February 17, 2020;

Given to the Township of Low, this 17th day of February 2020.

**APPROVED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** by the present members of council to adopt the agenda of the special sitting of February 17<sup>th</sup>, 2020 as transmitted by the Director General.

|                        |          | Yes | No | Abstain | Absent |
|------------------------|----------|-----|----|---------|--------|
| <b>Carole Robert</b>   | Mayor    | X   |    |         |        |
| <b>Joanne Mayer</b>    | Seat # 1 | X   |    |         |        |
| <b>Maureen Rice</b>    | Seat # 2 | X   |    |         |        |
| <b>Anne Bélisle</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**

**RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3**

The present members of council acknowledge that they have received their notice of meeting for the special sitting of February 17<sup>th</sup>, 2020 at 7:00 pm, in accordance with the Municipal Code of Québec. The notice of meeting was sent to all members of Council on February 4<sup>th</sup>, 2020. A public notice was also posted on February 4<sup>th</sup>, 2020 in accordance with section 956 of the Municipal Code.

**NOTICE OF MOTION – BY LAW ESTABLISHING THE TAX RATES FOR FISCAL YEAR 2020 AS WELL AS THE INTEREST AND PENALTY RATE – 4**

The Mayor, Carole Robert, gives notice of motion for the adoption, at a subsequent meeting of this council, of by-law 01-2020 decreeing the tax rates for fiscal year 2020 as well as the interest rate and penalty with waiver of reading.

**DEPOSIT OF DRAFT BY-LAW 01-2020 DECREES TAX RATES FOR THE FISCAL YEAR 2020 AS WELL AS INTEREST AND PENALTY RATE - 5**

The Mayor, Carole Robert, deposits the draft by-law number 01-2020 for the tax rates for fiscal year 2020, as well as the interest and penalty rate. The said draft by-law 01-2020 will be available for consultation at least two days before its final adoption at a separate meeting of the council.

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**QUESTION PERIOD-6**

The question period focuses exclusively on the budget forecast for fiscal year 2020 and the three-year capital plan for fiscal years 2020-2021-2022.

The question period lasted approximately 10 minutes.

**# 036-02-2020**

**CLOSURE OF THE SPECIAL SITTING OF FEBRUARY 17<sup>th</sup>, 2020 - 7**

**PROPOSED** by Councilor Luc Thivierge

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED THAT** Council adjourns the special sitting of February 19<sup>th</sup>, 2020 at 9:00pm.

|                        |          | Yes | No | Abstain | Absent |
|------------------------|----------|-----|----|---------|--------|
| <b>Carole Robert</b>   | Mayor    | X   |    |         |        |
| <b>Joanne Mayer</b>    | Seat # 1 | X   |    |         |        |
| <b>Maureen Rice</b>    | Seat # 2 | X   |    |         |        |
| <b>Anne Bélisle</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**

**ADJOURNMENT OF THE SPECIAL SITTING OF FEBRUARY 17<sup>th</sup>, 2020 – 8**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of February 17<sup>th</sup>, 2020.

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Pierre Gagnon  
Director general

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Carole Robert  
Mayor