

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

At an extraordinary meeting of the Council of the Municipality Township of Low, held on August 20, 2020 at 6.30 p.m. behind closed doors in the Heritage room, present are her honor the mayor, Carole Robert, councilors Joanne Mayer, Maureen Rice, Anne Bélisle and councilors Ghyslain Robert and Luc Thivierge forming a quorum under the chairmanship of the mayor.

Madame Marie Joannisse, Acting Director General, also present, acts as secretary.

**OPENING OF THE EXTRAORDINARY MEETING OF AUGUST 20, 2020 - 1**

Mayor Carole Robert opens the extraordinary meeting at 6:33 p.m. after establishing the quorum.

**DEPOSIT OF RESIGNATION LETTER - 2**

I, Marie Joannisse, Acting Director General, submit the letter of resignation from Mr. Matthew Orlando, effective as of August 20, 2020.

**# 154-08-2020**

**ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF AUGUST 20, 2020 - 2**

Extraordinary meeting of Council - August 20, 2020

**Agenda**

- 1- Opening of the meeting
- 2- Deposit of resignation letter
- 3- Adoption of the agenda;
- 4- Waiver of the notice of meeting - extraordinary meeting;
- 5- Human resources file;
- 6- Posting for the position of Director general on the Québec Municipale site
- 7- Posting for the position of assistant Director general – accounting on the Québec Municipale site
- 8- Question period;
- 9- Closure and adjournment of the extraordinary meeting of August 20, 2020.

Given at the Municipality Township of Low, this 20th day of August 2020.

**PROPOSED** by councilor, Anne Bélisle,  
**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** to adopt the minutes of the extraordinary meeting of August 3<sup>rd</sup>, 2020 a

		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>Vacant</b>	Seat # 5				
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**WAIVER OF NOTICE OF MEETING - EXTRAORDINARY MEETING -3**

All the members of the council present waive the notice of meeting for the extraordinary meeting of August 20, 2020 in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting

		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>Vacant</b>	Seat # 5				
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 155-08-2020**

**RESIGNATION OF COUNCILOR MATTHEW ORLANDO - 4**

~~WHEREAS~~ Councilor Matthew Orlando has sold his house and is no longer a resident of the Municipality of Low,

~~WHEREAS~~ Councilor Matthew Orlando sent an email on August 20, 2020 at 12:34 pm indicating his resignation as councilor of the Municipality of Low,

~~THEREFORE~~, it is

~~AND BE IT RESOLVED~~ unanimously by the members present of Council to accept the resignation of Councilor Matthew Orlando.

**# 156-08-2020**

**HUMAN RESOURCES FILE - 5**

WHEREAS an ongoing police investigation into embezzlement and appropriation of funds,

WHEREAS the elements put forward by the investigation,

WHEREAS the seriousness of the gestures and behavior revealed by the investigation,

WHEREAS the bond of trust is broken

**THEREFORE**,

**IT IS RESOLVED** unanimously by the present members of Council, that in the interest of the public and the Council, that employee no 13-0004, be dismissed immediately and that the Acting Director General be mandated to send by bailiff an official copy of this resolution to employee # 13-0004

**Adopted**

**# 157-08-2020**

**POSTING ON THE FQM WEBSITE OF THE POSITION OF DIRECTOR GENERAL AND THE POSITION OF DEPUTY MANAGING DIRECTOR- ACCOUNTING - 6**

WHEREAS the Director General has retired;

WHEREAS the services of Ms. Joannisse to act as Interim Director General have been retained as stipulated in resolution 124-072020

**THEREFORE**, it is

**AND IT IS RESOLVED** unanimously by the present members of Council to re-post the position of Director General and to terminate the service contract of the Interim Director General, Mrs. Marie Joannisse, as soon as the position is filled.

**Adopted**

**# 158-08-2020**

**DISPLAY ON THE FQM WEBSITE OF THE POSITION OF ASSISTANT DIRECTOR GENERAL - ACCOUNTING - 7**

**WHEREAS** the position of Assistant Director General - Accounting is vacant;

**THEREFORE**, it is

**AND IT IS RESOLVED** unanimously by the present members of Council to re-post the position of Assistant Director General - Accounting

**Adopted**

**QUESTION PERIOD-8**

**# 159-08-2020**

**CLOSURE AND ADJOURNMENT OF THE EXTRAORDINARY MEETING OF  
AUGUST 20  
2020 - 9**

**THEREFORE**, it is

**PROPOSED** by Councilor Maureen Rice,  
**SUPPORTED** by Councilor Ghyslain Robert

**AND BE IT RESOLVED** that the Municipal Council close the special meeting of August 20, 2020 at 7:00 p.m

		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>Vacant</b>	Seat # 5				
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

The items of the agenda being exhausted, Madam Mayor, Carole Robert adjourn the extraordinary meeting of August 20, 2020

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Marie Joannisse  
Acting Director general

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Carole Robert  
Mayor