

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

At an second extraordinary meeting of Council of the Municipality Township of Low, held on September 28 2020 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, Anne Bélisle and Councilor Ghyslain Robert forming a quorum under the presidency of the Mayor.

Mrs. Marie Joannisse, Director General, also present, acts as secretary

Absent: Councilor Luc Thivierge

**OPENING OF THE SECOND EXTRAORDINARY MEETING OF September 28<sup>th</sup>, 2020**  
 - 1

Mayor Carole Robert opens the second extraordinary meeting at 7:32 pm after finding a quorum.

**# 195-09-2020**

**ADOPTION OF THE AGENDA- SECOND EXTRAORDINARY MEETING OF SEPTEMBER 28<sup>th</sup>, 2020 -2**

Second extraordinary Meeting of Council – September 28<sup>th</sup>, 2019

**Agenda**

- 1- Opening of the second session;
- 2- Approval of the agenda;
- 3- Receipt of notice of meeting – second extraordinary meeting;
- 4- Deposit of the audited financial report 2019;
- 5- Question period;
- 6- Closure of the second extraordinary meeting of September 28, 2020;
- 7- End of the second extraordinary meeting of September 28, 2020.

Given to the Township of Low, this 28<sup>th</sup> day of September 2020.

Given to the municipality Township of Low, this 28th day of the month of September 2020.

**APPROVED** by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to adopt the agenda of the second extraordinary meeting of September 28<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>Vacant</b>	Seat # 5				
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**RECEIPT OF NOTICE FOR THE SECOND EXTRAORDINARY MEETING -3**

The present members of Council acknowledge having received their notice for the second extraordinary meeting of September 28<sup>th</sup>, 2020 in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of Council.

**DEPOSIT OF THE AUDITED FINANCIAL REPORT 2019 - 4**

The auditors Stéphane Caron and Alain Tremblay, from the firm Raymond Chabot Grant Thornton, presented the municipality's audited 2019 financial report,

**QUESTION PERIOD – 5**

The question period lasted approximately 40 minutes.

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# 196-09-2020

**CLOSURE OF THE SECOND EXTRAORDINARY MEETING OF SEPTEMBER 28<sup>th</sup>, 2020 - 6**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED THAT** Council adjourns the second extraordinary meeting of September 28<sup>th</sup>, 2020 at 8:30 pm

		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**

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**ADJOURNMENT OF THE SECOND EXTRAORDINARY MEETING OF SEPTEMBER 28<sup>TH</sup>, 2020 – 7**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of September 28<sup>th</sup>, 2020.

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Marie Joannisse  
Director general

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Carole Robert  
Mayor