

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

At a extraordinary meeting of Council of the Municipality Township of Low, held on September 28 2020 at 6:50 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 EXTRAORDINARY MEETING OF SEPTEMBER 28TH, 2020 - 1

Mayor Carole Robert opens the second extraordinary meeting at 6:53pm after finding a quorum.

192-09-2020

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF SEPTEMBER 28TH, 2020 -2

extraordinary meeting of Council – September 28th, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Receipt of notice of meeting - extraordinary meeting;
- 4- Request for support under the Regions and Rurality Fund (FRR) under theme 3;
- 5- Closure of the extraordinary meeting of September 28, 2020;
- 6- Adjournment of the extraordinary meeting of September 28, 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 Anne Bélisle

AND RESOLVED to adopt the agenda of the extraordinary meeting of September 28th, 2020 as transmitted by the Director General.

		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
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3

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

193-09-2020

REQUEST FOR SUPPORT UNDER THE REGIONS AND RURALITY FUND (FRR) - STREAM 2 - 4

WHEREAS the MRC de la Vallée de la Gatineau (MRCVG) has confirmed that the municipality will receive the sum of \$ 35,840 (80%) as part of the Regions and Rurality Fund

(FRR) - Part 2 of the MRCVG, conditional on this that the municipality inject 20%, ie the sum of \$ 8,960 for the realization of its project.

THEREFORE it is

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Anne Bélisle

AND RESOLVED by the present members of Council, to submit a request for support under the FRR component 2 of the MRCVG for the following project:

Development of an intergenerational park including spaces dedicated to various games and age groups and authorizes the acting director general, Ms. Marie Joannisse, to sign for and on behalf of the municipality of Low all documents relating to this program

		Yes	No	Abstain	Absent
Carole Robert	Mayor	✗			
Joanne Mayer	Seat # 1	✗			
Maureen Rice	Seat # 2	✗			
Anne Bélisle	Seat # 3	✗			
Luc Thivierge	Seat # 4				✗
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	*			

Adopted

QUESTION PERIOD –

194-09-2020

CLOSURE OF THE EXTRAORDINARY MEETING OF SEPTEMBER 28th, 2020 - 6

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Anne Bélisle

AND RESOLVED THAT Council adjourns the extraordinary meeting of September 28th, 2020 at 0:00 pm

		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
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF SEPTEMBER 28TH, 2020 – 7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of September 28th, 2020.

 Marie Joannisse
 Director general

 Carole Robert
 Mayor