

**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 October 13, 2020 at 6:40 pm behind closed doors and remotely and in accordance with the ministerial decree concerning meetings of municipal councils behind closed doors, and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Anne Bélisle and Councilor Luc Thivierge and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Mrs. Marie Joannisse, Acting Director General, also present, acts as secretary  
 Absent Councilor Luc Thivierge

**OPENING OF THE SECOND EXTRAORDINARY MEETING OF OCTOBER 13, 2020 - 1**

Mayor Carole Robert opens the second extraordinary meeting at 6:51pm after finding a quorum.

# 217-10-2020

**ADOPTION OF THE AGENDA- SECOND EXTRAORDINARY MEETING OF OCTOBER 13, 2020 -2**

second extraordinary meeting of Council – October 13, 2019

**Agenda**

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Receipt of notice of meeting - second extraordinary meeting;
- 4- Hiring of the new assistant Director general - accounting
- 5- Question period;
- 6- Closure of the second extraordinary meeting of October 13, 2020;
- 7- Closure of the second extraordinary meeting of October 13, 2020.

Given to the municipality Township of Low, this 13th day of the month of October 2020.

**APPROVED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED** to adopt the agenda of the second extraordinary meeting of October 13<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 October 13, 2020 in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of Council.

# 218-10-2020

**HIRING OF THE NEW ASSISTANT DIRECTOR GENERAL- ACCOUNTING - 4**

WHEREAS to follow up on resolution 206-10-2020, the Director General negotiated with one of the candidates and the latter accepted the job offer

THEREFORE, it is

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED** by the present members of Council, to hire the new Assistant Director General on October 19, 2020, as a managerial employee, with a probation period of 6 months and mandate the Mayor and the Director General to sign the contract of hiring.

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

**Adopted**

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**QUESTION PERIOD – 6**

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**# 219-10-2020**

**CLOSURE OF THE SECOND EXTRAORDINARY MEETING OF OCTOBER 13<sup>th</sup>, 2020 - 6**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED THAT** Council adjourns the second extraordinary meeting of October 13, 2020 at 6:55 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 OCTOBER 13, 2020 – 7**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of October 13, 2020.

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Marie Joannisse  
Acting Director general

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Carole Robert  
Mayor