

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

At a first extraordinary meeting of the Council of the Municipality of the Township of Low, held on January 31, 2022, at 7:00 p.m. remotely and in accordance with the ministerial decree concerning remote municipal council meetings, are present the mayor, Carole Robert, the councilors Joanne Mayer, Maureen Rice, Maureen McEvoy and Councilors Luc Thivierge and Lee Angus forming a quorum under the chairmanship of the mayor.

Absent: Councilor Ghyslain Robert

Joanne Owens, Director General and Clerk-Treasurer is also present, and advises Council that:

- The meeting is recorded as prescribed by law and this recording will be available to citizens on the Municipality's website.

OPENING OF THE 1st EXTRAORDINARY MEETING OF JANUARY 31, 2022, -1

Mayor Carole Robert opens the extraordinary meeting at 7:00 pm after the quorum has been established.

25-01-2022

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING #1 OF JANUARY 31, 2022- 2

Extraordinary council meeting January 31, 2022

Agenda

1. Opening of the extraordinary meeting of January 31, 2022.
2. Adoption of the agenda for the extraordinary meeting of January 31, 2022.
3. Receipt of the notice of meeting - extraordinary meeting.
4. ~~Presentation and adoption of the 2022 budget.~~
5. ~~Adoption of the three year fixed assets program 2022-2023-2024.~~
6. Question period.
7. Closing of the extraordinary meeting of January 31, 2022.
8. Adjournment of the extraordinary meeting of January 31, 2022.

Given in the Municipality of the Township of Low, this 31st day of January 2022.

PROPOSED by councilor Luc Thivierge

SUPPORTED by councilor Joanne Mayer

AND RESOLVED to adopt the agenda for the first extraordinary meeting of January 31, 2022, as transmitted by the Director General and Clerk-Treasurer.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Maureen McEvoy	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
Lee Angus	Seat # 5	X			
Ghyslain Robert	Seat # 6				X

Adopted

RECEIPT OF NOTICE FOR THE FIRST EXTRAORDINARY MEETING - 3

The present council members acknowledge having received their notice of meeting for the first extraordinary meeting of January 31, 2022, at 7:00 p.m., in accordance with the municipal code of Quebec. The notice of meeting was

sent to all council members on the 21st of January 2022. A public notice was also posted on January 21st, 2022.

26-01-2022

PRESENTATION AND ADOPTION OF 2022 BUDGET - 4

Statement from Mayor Carole Robert:

We have been working on the budget.

We are not at a point where we are ready to pass the budget this evening.

We will continue to work on the budget and will present it in the coming weeks. We will share a notice as soon as possible regarding the new date.

As a result, 1/12th of the budget of the preceding fiscal year is deemed to be adopted (article 954 of municipal code).

QUESTIONS PERIOD - 6

27-01-2022

CLOSURE OF THE FIRST EXTRAORDINARY MEETING OF JANUARY 31, 2022 - 7

MOVED by councilor Luc Thivierge

SECONDED by councilor Joanne Mayer

AND RESOLVED THAT Council adjourn the first extraordinary meeting of January 31, 2022, at 7:12 pm.

		Oui	Non	Abstention	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Siège # 1	X			
Maureen Rice	Siège # 2	X			
Maureen McEvoy	Siège # 3	X			
Luc Thivierge	Siège # 4	X			
Lee Angus	Siège # 5	X			
Ghyslain Robert	Siège # 6				X

Adopted

ADJOURNMENT OF THE FIRST EXTRAORDINARY MEETING OF JANUARY 31, 2022 - 8

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the first extraordinary meeting of January 31, 2022.

Joanne Owens
Director General and Clerk-Treasurer

Carole Robert
Mayor