



**AGENDA OF A REGULAR MEETING OF THE COUNCIL OF  
 THE MUNICIPALITY OF THE TOWNSHIP OF LOW WHICH WILL BE HELD AT  
 4C D'AMOUR ROAD (HERITAGE HALL) ON SEPTEMBER 3<sup>RD</sup>, 2024, AT 7:00 P.M.**

1. To adopt the agenda
2. 1<sup>st</sup> Question Period
3. To accept the minutes of the regular meeting of the Municipal Council held on August 5<sup>th</sup>, 2024
4. **Administration**
  - 4.1 To accept accounting report 2024-08 – Authorize the office of the Director general to make payments – Accounts payable in the amount of \$167,919.67 – Accounts paid in the amount of \$90,875.94
  - 4.2 To authorize budgetary transfers
  - 4.3 **NOTICE OF MOTION:** Presentation of draft by-law no. 2024-003 to repeal and replace by-law no. 10-2018 establishing a fee schedule for the supply of certain goods and services
  - 4.4 To update travel and meal expenses for 2024 – By-law 2023-006 – By-law delegating to municipal officers the power to authorize expenses and enter into contracts accordingly and rules for budgetary control and follow-up
  - 4.5 **NOTICE OF MOTION:** Presentation of draft by-law no. 2024-004 to repeal and replace by-law no. 2023-006 delegating to municipal officers the power to authorize expenses and to enter into contracts consequently and rules for the control and follow-up of the budget
5. **Public safety**
  - 5.1 To authorize Mr. Michel Lemieux and Mrs. Maureen Rice from the Fire Safety Department to attend the Colloque sur la sécurité civile presented by the ministry of public safety (MPS) – October 16 to 18, 2024 – Decree a maximum expenditure of \$1 000 “plus taxes”
  - 5.2 To accept the resignation of Mrs. Devorah Sugarman – Part-time firefighter – Fire station no. 16
6. **Public works**
  - 6.1 To reject a bid – Road mowing – Call for tenders no. 2024-320-002
7. **Environmental hygiene**
  - 7.1 N/A
8. **Urban planning**
  - 8.1 N/A
9. **Recreation, culture and communication**
  - 9.1 N/A
10. **Correspondence, documents and information**
  - 10.1 N/A
11. 2<sup>nd</sup> question period
12. To accept the closure of the session