

**PROVINCE OF QUÉBEC
MUNICIPALITY OF TOWNSHIP OF LOW**

Minutes of a Regular Meeting of the council of the Municipality of the township of Low held at 4C d'Amour Road (Heritage Hall) on February 27, 2023, at 7:00pm

Chaired by the Mayor Carole Robert

Are present

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus
Ghyslain Robert

Also present

Sandra Martineau, Director General and Clerk-Treasurer
Valerie Lemieux, assistant Director General and assistant clerk-Treasurer

	<p><u>Opening of the meeting</u></p> <p>This meeting was duly convened according to the formalities provided for in the Municipal Code.</p> <p>The Mayor, Carole Robert, president of the meeting, having noticed that there is quorum, declares the meeting opened; it is 7:04 p.m.</p>
2023-036	<p><u>Adoption of the agenda</u></p> <p>Agenda of the meeting:</p> <ol style="list-style-type: none">1. Adoption of the agenda2. Hiring of library manager and administrative assistant3. Question period4. Closing of the meeting <p>IT IS PROPOSED BY Maureen Rice SECONDED BY Maureen McEvoy</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously.</p>
2023-037	<p><u>Hiring of library and administrative assistant</u></p> <p>Whereas interviews were held for the position of library manager and administrative assistant on February 3rd.</p> <p>Whereas following the evaluation process, the committee recommended the hiring of Mrs. Chantal Rodrigue.</p> <p>IT IS PROPOSED BY Maureen McEvoy SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council.</p> <p>o Authorizes the hiring of Ms. Chantal Rodrigue as library manager and administrative assistant as of March 1, 2023, and this, according to the terms</p>

	<p>and conditions provided for in her employment contract, upon verification and recommendation of the Administration Committee.</p> <p>o Authorizes the Mayor or Acting Mayor and the Director General and Clerk or the Assistant Director General and Assistant Clerk to sign for and in the name of the Municipality of Low, all documents necessary for the implementation of this resolution.</p> <p>Vote requested:</p> <table border="0"> <tr> <td>For</td> <td>Against</td> </tr> <tr> <td>Joanne Mayer</td> <td>Maureen Rice</td> </tr> <tr> <td>Maureen McEvoy</td> <td>Ghyslain Robert</td> </tr> <tr> <td>Lee Angus</td> <td></td> </tr> <tr> <td>Luc Thivierge</td> <td></td> </tr> </table> <p style="text-align: right;">Carried on division.</p>	For	Against	Joanne Mayer	Maureen Rice	Maureen McEvoy	Ghyslain Robert	Lee Angus		Luc Thivierge	
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Joanne Mayer	Maureen Rice										
Maureen McEvoy	Ghyslain Robert										
Lee Angus											
Luc Thivierge											
	<p><u>Question Period</u></p> <p>Question period begins at 7:07pm and ends at 7:07pm</p>										
	<p><u>Adjournment</u></p> <p>There being no further business, the meeting was adjourned at 7:09 pm.</p>										

Carole Robert
Maire

Sandra Martineau
Directrice générale et greffière-trésorière

" Je, Carole Robert, certifie que la signature du présent procès-verbal équivaut à la signature par moi de toutes les résolutions qu'il contient au sens de l'article 142 (2) du Code municipal du Québec ".