

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

At a second extraordinary meeting of the Council of the Municipality of the Township of Low, held on February 28, 2022, at 8:00 p.m. in the Council Chamber, located at 4C, chemin d'Amour, Township of Low under the municipal code, the mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Maureen McEvoy and Councilors Luc Thivierge, Lee Angus and Ghyslain Robert forming a quorum under the chairmanship of the mayor.

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 SECOND EXTRAORDINARY MEETING OF FEBRUARY 28, 2022, -1

Mayor Carole Robert opens the second extraordinary meeting at 8:25 pm after the quorum has been established.

52-02-2022

ADOPTION OF THE AGENDA – SECOND EXTRAORDINARY MEETING OF FEBRUARY 28, 2022- 2

Extraordinary council meeting February 28, 2022

Agenda

1. Opening of the second extraordinary meeting of February 28, 2022.
2. Adoption of the agenda for the second extraordinary meeting of February 28, 2022.
3. Receipt of the notice of meeting – second extraordinary meeting.
4. Notice of motion for the by-law establishing the tax rate for the 2022 fiscal year as well as the interest and penalty rates.
5. Deposit of draft by-law establishing the tax rate for the 2022 fiscal year as well as the interest and penalty rates
6. Question period.
7. Closing and adjournment of the second extraordinary meeting of February 28, 2022.

Given in the Municipality of the Township of Low, this 28th day of February 2022.

PROPOSED by councilor Joanne Mayer

SUPPORTED by councilor Ghyslain Robert

AND RESOLVED to adopt the agenda for the second extraordinary meeting of February 28, 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 EXTRAORDINARY MEETING - 3

The present council members acknowledge having received their notice of meeting for the second extraordinary meeting of February 28, 2022, at 8:00 p.m., in accordance with the municipal code of Quebec. The notice of meeting was sent to all council members on the 25th of February 2022. A public notice was also posted on February 25th, 2022.

NOTICE OF MOTION - ESTABLISHING THE TAX RATES FOR THE 2022 FISCAL YEAR AS WELL AS THE INTEREST AND PENALTY RATE – 4

The Mayor, Carole Robert, gives notice of motion of the adoption, at a subsequent meeting of Council, of By-law number 05-2022 decreeing the tax rates for the fiscal year 2022 as well as the interest and penalty rates with the exemption of its reading.

TABLING OF DRAFT BY-LAW 05-2022 DECREEING THE TAX RATES FOR THE 2022 FISCAL YEAR AS WELL AS THE INTEREST AND PENALTY RATE -5

The Mayor, Carole Robert, tabled draft by-law number 05-2022 for the tax rates for the fiscal year 2022, as well as the interest and penalty rates. Said draft by-law 05-2022 will be available for consultation at least two days before its final adoption at a separate meeting of Council.

QUESTIONS PERIOD - 6

53-02-2022

CLOSURE OF THE SECOND EXTRAORDINARY MEETING OF FEBRUARY 28, 2022 - 7

MOVED by councilor Joanne Mayer
SECONDED by councilor Luc Thivierge

AND RESOLVED THAT Council adjourn the second extraordinary meeting of February 28, 2022, at 8:29 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 SECOND EXTRAORDINARY MEETING OF FEBRUARY 28, 2022

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of February 28, 2022.

Joanne Owens
Director General and Clerk-Treasurer

Carole Robert
Mayor