

**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 January 31, 2022, at 8:00 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 SECOND EXTRAORDINARY MEETING OF JANUARY 31, 2022, -1**

Mayor Carole Robert opens the second extraordinary meeting at 8:01 pm after the quorum has been established.

# 28-01-2022

**ADOPTION OF THE AGENDA – SECOND EXTRAORDINARY MEETING OF JANUARY 31, 2022- 2**

Extraordinary council meeting January 31, 2022

**Agenda**

1. Opening of the second extraordinary meeting of January 31, 2022.
2. Adoption of the agenda for the second extraordinary meeting of January 31, 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 of the second extraordinary meeting of January 31, 2022.
8. Adjournment of the second extraordinary meeting of January 31, 2022.

Given in the Municipality of the Township of Low, this 31<sup>st</sup> day of January 2022.

**PROPOSED** by councilor Luc Thivierge

**SUPPORTED** by councilor Joanne Mayer

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

|                        |          | 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>Maureen McEvoy</b>  | Seat # 3 | X   |    |         |        |
| <b>Luc Thivierge</b>   | Seat # 4 | X   |    |         |        |
| <b>Lee Angus</b>       | Seat # 5 | X   |    |         |        |
| <b>Ghyslain Robert</b> | 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 January 31, 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 28th of January 2022. A public notice was also posted on January 28th, 2022.

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Opening and closing of the meeting

No notice of motion or deposit of draft bylaw establishing the tax rate for fiscal year 2022 as well as the interest and penalty rates

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**# 29-01-2022**

**CLOSURE OF THE SECOND EXTRAORDINARY MEETING OF JANUARY 31, 2022 - 7**

**MOVED** by councilor Joanne Mayer  
**SECONDED** by councilor Luc Thivierge

**AND RESOLVED THAT** Council adjourn the second extraordinary meeting of January 31, 2022, at 8:06 pm.

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

**Adopted**

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**ADJOURNMENT OF THE SECOND EXTRAORDINARY MEETING OF JANUARY 31, 2022 - 8**

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

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Joanne Owens  
Director General and Clerk-Treasurer

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Carole Robert  
Mayor