

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

At a extraordinary meeting of the Council of the Municipality of the Township of Low, held on February 21, 2022, at 6:30 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 McEvoy and Councilors Luc Thivierge and Lee Angus forming a quorum under the chairmanship of the mayor.

Absent: Councilor Maureen Rice and 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 EXTRAORDINARY MEETING OF FEBRUARY 21, 2022, -1

Mayor Carole Robert opens the extraordinary meeting at 8:08 pm after the quorum has been established.

45-02-2022

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF FEBRUARY 21, 2022- 2

Extraordinary council meeting February 21, 2022

Agenda

1. Opening of the extraordinary meeting of February 21, 2022.
2. Adoption of the agenda for the extraordinary meeting of February 21, 2022.
3. Receipt of the notice of meeting - extraordinary meeting.
4. Human resource file
5. Submission - appointment of auditor 2021-2022-2023.
6. Closure and adjournment of the extraordinary meeting of February 21, 2022.

Given in the Municipality of the Township of Low, this 21st day of February 2022.

Proposed by councilor Joanne Mayer

Supported by councilor Maureen McEvoy

AND RESOLVED by the present members of council to adopt the agenda for the extraordinary meeting of February 21, 2022

		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 February 21, 2022, in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting.

46-02-2022

HUMAN RESOURCES FILE - 4

WHEREAS the members of council have been summoned for a human resources file for employee 13-0031.

WHEREAS the file was discussed behind closed doors.

THEREFORE, IT IS RESOLVED by an absolute majority of council that the sanctions identified be applied for employee 13-0031.

Adopted

SUBMISSION - APPOINTMENT OF AUDITOR.-5

Postponed to next meeting

47-02-2022

CLOSURE OF THE EXTRAORDINARY MEETING OF FEBRUARY 21, 2022 - 6

Proposed by councilor Joanne Mayer

Supported by councilor Lee Angus

AND RESOLVED THAT Council adjourn the first extraordinary meeting of February 21, 2022, at 8:15 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 EXTRAORDINARY MEETING OF FEBRUARY 21, 2022 -

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the first extraordinary meeting of February 21, 2022.

Joanne Owens
Director General and Clerk-Treasurer

Carole Robert
Mayor