

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

Minutes of a extraordinary Meeting of the council of the Municipality of the township of Low held at 4C d'Amour Road (Heritage Hall) on December 22nd, 2022, at 6:45pm

Chaired by the Mayor Carole Robert

Are present

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus

Absent

Ghyslain Robert

Also present

Sandra Martineau, Director General and Clerk-Treasurer

	<p><u>Opening of the meeting</u></p> <p>This meeting was duly convened in accordance with the formalities provided for in the Municipal Code;</p> <p>The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 6:50 p.m.</p>
<p>2022-12-319</p>	<p><u>Adoption of the agenda</u></p> <p>Meeting Agenda:</p> <ol style="list-style-type: none">1. Adoption of the agenda2. Authorization to Sign - Financial Assistance Agreement – PAVL – ERL3. Question period4. Closing of the meeting <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously</p>
<p>2022-12-320</p>	<p><u>Authorization to sign - financial assistance agreement - PAVL - ERL</u></p> <p>Whereas the Municipality receives financial assistance annually within the framework of the local road assistance program (PAVL) - maintenance component (ERL)</p> <p>Whereas a financial assistance agreement must be signed between the Municipality and the Ministry of Transport in order to benefit from a maximum of \$524,899 in financial assistance to carry out the maintenance of all local roads of level 1 and 2 for 2022;</p> <p>IT IS PROPOSED BY Luc Thivierge SECONDED BY Joanne Mayer</p> <p>AND RESOLVED that Council authorize the signing of the financial assistance agreement for 2022 within the framework of the Local Road Assistance</p>

	<p>Program (LRA) - Maintenance Component</p> <p>Authorizes the Mayor or Acting Mayor and the Director General and Clerk-treasurer, to sign for and in the name of the Municipality of Low, all documents necessary for the implementation of this resolution.</p> <p style="text-align: right;">Adopted unanimously</p>
	<p><u>Question period</u></p> <p>Question period started at 6:53 p.m. and ended at 6:53 p.m.</p>
	<p><u>Closing and adjournment of the regular meeting</u></p> <p>The agenda being exhausted, the President declares the closing of the meeting at 6:53 pm.</p>

Carole Robert
Mayor

Sandra Martineau
General Director and Clerk-Treasurer