



**Ordinary meeting of the Council  
Municipality Township of Low**

Ordinary meeting of Council – December 6, 2021

**Agenda**

**1- Administration**

1. Opening of the ordinary meeting 10 January 2022;
2. Business arising from the previous meeting;
3. Adoption of the agenda for the ordinary sitting of 10 January 2022;
4. Adoption of the minutes of the ordinary sitting of 6 December 2021;
5. Adoption of the minutes of the 1st extraordinary sitting held on 20 December 2021 (18:30)
6. Adoption of the minutes of the 2nd extraordinary sitting of 20 December 2021(7.00 p.m.);
7. Tabling of the Mayor's report;
8. Tabling of the report of the administration committee;
9. Acceptance of the accounts payable from November 22 to December 21, 2021;
10. Cyber risk insurance - 2022;
11. Annual dues for COMAQ members;
12. Membership in the Association des dirigeants municipaux du Québec (ADMQ);
13. Notice of motion and filing of a draft by-law for a code of ethics and professional conduct for elected municipal officials;
14. Notice of Loan By-law - Operating deficit for the fiscal year for fiscal purposes (\$188,301);
15. Temporary loan to finance the PPA-Local Road Maintenance Program;
16. Federal Student Employment Grant Program;
17. Establishment of a dedicated fund to finance expenses related to the holding of an election;
18. Agreement with the Low, Venosta and Brennan's Hill Recreation Association (LVRHA)
19. Information and administration matters.

**2 - Public Safety**

1. Tabling of the Public Security Committee report;
2. Membership to the Quebec Association of Fire Safety Chiefs (AGSICQ)
3. Membership to the Canadian Association of Fire Chiefs (CAFC)
4. Information and questions related to public security.

**3 - Public works**

1. Tabling of the Public Works Committee report;
2. Gasoline tax and Quebec contribution program (TECQ) 2019-2023;
3. Update from the ad hoc committee to review the development possibilities of the municipal wharf and its surroundings;
4. Information and questions related to public works.

**4 - Environment**

1. Tabling of the Environment Committee report;
2. Notice and deposit of modification of the waste collection bylaw;
3. Regroupement pour la protection de l'eau de la Vallée-de-la-Gatineau;
4. Removal of the waste container from the wharf;
5. Removal of the waste, electronics, paint and oil containers behind the municipal office;
6. Information and questions concerning the environment.

**5 - Urbanism**

1. Tabling of the report of the urbanism committee;
2. Notice and tabling of By-Law number SQ 2021-005 (By-Law 03-2022) amending By-Law SQ 2017-005 (R.M. Low-05-2017) by-law concerning animals applicable by the Quebec Security in the Municipality of the Township of Low;
3. Information and matters pertaining to urban planning.

**6 - Recreation and culture and communications**

1. Tabling of the report of the Recreation and Culture and Communications Committee;
2. Virtual presence of the Municipality of Low (website);
3. Information and questions pertaining to Recreation, Culture and Communication.

**7- Varia**

1. Support - Request to the Minister of Forests, Wildlife and Parks
2. Support - Request to the SEPAQ - Maintenance of the management position of the La Vérendrye Wildlife Reserve

**8 – Correspondence**

**9 - Question period**

**10 - Closing and adjournment of the regular meeting of January 10, 2022**

**Participate via Zoom or phone**

Zoom: <https://us02web.zoom.us/j/8563171754>

Meeting #: **856 317 1754**

Numbers for Zoom (Canada) - Long distance charges may apply:

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