

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

At a special sitting of Council of the Municipality Township of Low, held on June 4, 2020 at 5:30 PM behind closed doors and remotely and in accordance with the ministerial decree concerning meetings of municipal councils behind closed doors, Present are her honor the mayor Carole Robert, councilors Joanne Mayer and Maureen Rice, and councilors Luc Thivierge, Matthew Orlando and Ghyslain Robert forming a quorum under the chairmanship of the mayor.

Absent: Counselor Anne Bélisle

Mr. Pierre Gagnon, Director General, also present, acts as Secretary.

OPENING OF THE SPECIAL SITTING OF JUNE 4, 2020 - 1

Mayor Carole Robert opens the special sitting at 5:42 pm after the quorum has been declared.

117-06-2020

ADOPTION OF THE AGENDA – SPECIAL SITTING OF JUNE 4, 2020 - 2

Special Council meeting - June 4, 2020

Agenda

- 1- Opening of the special sitting of June 4, 2020;
- 2- Adoption of the agenda - special SITTING of June 4, 2020;
- 3- Receipt of notices of meeting - special sitting;
- 4- HR file - Employee # 13-0029 - Abandonment of his position;
- 5- Questions;
- 6- Closure of the special sitting of June 4, 2020;
- 7- Closure of the special sitting of June 4, 2020;

Given to the municipality of Canton de Low, this 4th day of the month of June 2020.

APPROVED by Councilor, Joanne Mayer,
SUPPORTED by Councilor, Maureen Rice

AND RESOLVED to adopt the agenda for the special meeting of June 4, 2020.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Anne Bélisle	Seat # 3				X
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3

The present members of council acknowledge that they have received their notice of meeting for the special sitting of June 4th, 2020 in accordance with the Municipal Code of Québec and agree to continue this special sitting.

118-06-2020

HR FILE - EMPLOYEE # 13-0029 - ABANDONMENT OF HIS POSITION - 4

WHEREAS employee # 13-0029 was laid off due to the pandemic on April 2, 2020;

WHEREAS the Municipality recalled the employee on May 26, 2020;

WHEREAS the employee failed to return to work despite the reminders to this effect;

WHEREAS failure to return to work constitutes abandonment of employment and / or a cause of termination of employment;

THEREFORE, it is

RESOLVED unanimously:

That the Municipality take note of the failure of employee # 13-0029 to return to work despite the reminders to this effect and consider that the employee has abandoned his job or alternatively is absent without justification and therefore proceeds to his dismissal, and as of the date of adoption of this resolution.

Adopted

QUESTION PERIOD 5

119-05-2020

CLOSING OF THE SPECIAL SITTING OF MAY 19 2020 - 6

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Luc Thivierge

AND BE IT RESOLVED City Council closes the special sitting of June 4, 2020

At 6:05pm.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	x			
Maureen Rice	Seat # 2	X			
Anne Bélisle	Seat # 3				X
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE SPECIAL SITTING OF JUNE 4, 2020-7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of June 4th, 2020.

Pierre Gagnon
Director general

Carole Robert
Mayor