

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

At an extraordinary meeting of Council of the Municipality Township of Low, held on November 17, 2020 at 6:30 pm in camera and in accordance with the ministerial decree concerning meetings of municipal councils behind closed doors, and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Anne Bélisle and Councilors Ghyslain Robert and Luc Thivierge forming a quorum under the presidency of the Mayor.

Mrs. Marie Joannisse, Acting Director General, also present, acts as secretary

OPENING OF THE EXTRAORDINARY MEETING OF NOVEMBER 17, 2020 - 1

Mayor Carole Robert opens the second extraordinary meeting at 6:31pm after finding a quorum.

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF NOVEMBER 17, 2020 -2

extraordinary meeting of Council – November 17, 2020

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- waiver of notice of meeting - extraordinary meeting;
- 4- Filing -form for declaration of pecuniary interests;
- 5- Filing of the two comparative statements-fiscal year
- 6- No agreement for the payment of certain overdue tax account
- 7- Question period;
- 8- Closure of the extraordinary meeting of November 17, 2020;
- 9- End of the extraordinary meeting of November 17, 2020.

Given to the municipality Township of Low, this 17th day of the month of November 2020.

APPROVED by Councilor Maureen Rice
SUPPORTED by Councilor Anne Bélisle

AND RESOLVED to adopt the agenda of the second extraordinary meeting of November 17th, 2020 as transmitted by the Director General

		Yes	No	Abstain	Absent
Carole Robert	Mayor	✗			
Joanne Mayer	Seat # 1	✗			
Maureen Rice	Seat # 2	✗			
Anne Bélisle	Seat # 3	✗			
Luc Thivierge	Seat # 4	✗			
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	*			

Adopted

WAIVER OF NOTICE OF MEETING - EXTRAORDINARY MEETING -3

All present members of council waive the notice of meeting for the extraordinary meeting of November 17, 2020 in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting.

EPOSIT - DECLARATIONS OF PECUNIARY INTEREST FORM - 4

The present members of council send the general manager their declaration of pecuniary interest duly completed and signed by each member of council. The Acting Director General deposits these statements in the archives to form an integral part and sends a copy to MAMH.

FILING OF COMPARATIVE STATEMENTS - FINANCIAL YEAR - 5

The director general and interim secretary treasurer submits to the present members of Council the comparative statements as stipulated in article 176.4 of the Municipal Code and deposits them in the archives of the municipality, to form an integral part thereof.

NO AGREEMENT FOR THE PAYMENT OF CERTAIN OVERDUE TAX ACCOUNT

WHEREAS following a false declaration of payment agreement as well as if no payment has been made following a payment agreement, the owner will be refused an agreement until all of the debt is repaid.

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council, that for these taxpayers no payment agreement can be accepted

		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			
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

QUESTION PERIOD-7

CLOSURE OF THE SECOND EXTRAORDINARY SESSION OF NOVEMBER 17, 2020

- 8

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT the Municipal Council close the special meeting of November 17, 2020 at 6:50 p.m.

		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			
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF NOVEMBER 17, 2020 –

8

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of November 17, 2020.

Marie Joannisse
Acting Director general

Carole Robert
Mayor