

**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 May 14<sup>th</sup> 2019 at 7:00 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Councilors Luc Thivierge, Matthew Orlando and Ghyslain Robert forming a quorum under the presidency of the Mayor.

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

**OPENING OF THE EXTRAORDINARY MEETING OF May 14<sup>th</sup>, 2019 - 1**

Mayor Carole Robert opens the extraordinary meeting at 7pm after finding a quorum.

**# 115-05-2019**

**ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF MAY 14<sup>th</sup>, 2019 -2**

Extraordinary Meeting of Council – May 14<sup>th</sup>, 2019

**Agenda**

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- Resolution - Filing of audited 2018 financial statements;
- 5- Question period;
- 6- Closing of the extraordinary meeting of May 14<sup>th</sup>, 2019;
- 7- Adjournment of the special meeting of May 14<sup>th</sup>, 2019;

Given to the Township of Low, this 14<sup>th</sup> day of May 2019.

**APPROVED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** to adopt the agenda of the extraordinary meeting of May 14<sup>th</sup>, 2019 as transmitted by the Director General.

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

**Adopted**

**RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3**

The present members of Council acknowledge having received their notice for the extraordinary meeting of May 14<sup>th</sup>, 2019 between 10am and 5pm on May 10<sup>th</sup>, 2019 in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of Council.

**# 116-05-2019**

**RESOLUTION - 2018 AUDITED FINANCIAL STATEMENTS - 4**

**WHEREAS** the external auditor has submitted his report on the financial statements of the Municipality;

**WHEREAS** articles 176 to 176.2 of the Quebec Municipal Code require the report of the external auditor to be tabled at a meeting of the municipal Council;

**WHEREAS** Council has read the report presented by the external auditor and that it is contingent of the financial reality of the municipality;

**CONSEQUENTLY**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** by the present members of Council, to accept the 2018 financial statements audited by the external auditor Mr. Marc Boucher, CPA, CA of Raymond Chabot Grant Thornton.

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

**Adopted**

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**QUESTION PERIOD – 5**

The question period lasted approximately 20 minutes.

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# 117-05-2019

**CLOSURE OF THE EXTRAORDINARY MEETING OF MAY 14<sup>th</sup>, 2019 - 6**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED THAT** Council adjourns the extraordinary meeting of May 14<sup>th</sup>, 2019 at 7:59 pm

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

**Adopted**

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**ADJOURNMENT OF THE EXTRAORDINARY MEETING OF May 14<sup>th</sup>, 2019 – 7**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of May 14<sup>th</sup>, 2019.

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Pierre Gagnon  
Director general

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Carole Robert  
Mayor