

**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 September 9th, 2019 at 7:00PM in the Council Chamber, located at 400 Route 105, Township of Low and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Anne Bélisle and Councilors Luc Thivierge and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Absent: Councilor Matthew Orlando.

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

OPENING OF THE SPECIAL SITTING OF SEPTEMBER 9th, 2019 - 1

Mayor Carole Robert opens the special sitting at 7:00PM after the quorum has been declared.

221-09-2019

ADOPTION OF THE AGENDA- SPECIAL SITTING OF SEPTEMBER 9th, 2019 -2

Special sitting of the Council – September 9th, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting – special sitting;
- 4- Mr. Jean-Philippe Martin – contract for the Director of urban planning
- 5- Question period;
- 6- Closing of the special sitting of September 9th, 2019;
- 7- Adjournment of the special sitting of September 9th, 2019;

Given to the Township of Low, this 9th day of September 2019.

APPROVED by Councilor Joanne Mayer

SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the special sitting of September 9th, 2019 as transmitted by the Director General.

		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 member of council acknowledge they have received their notice of convocation for the special sitting of September 9th, 2019 in accordance with the Municipal Code of Quebec and that all agree to continue the special sitting.

		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

222-09-2019

**MONSIEUR JEAN-PHILIPPE MARTIN – DIRECTOR OF URBAN PLANNING -
EMPLOYEE FRAMEWORK CONTRACT - 4**

WHEREAS the contract of Mr. Jean-Philippe Martin ended on September 9, 2019;

FOR THIS REASON,

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED THAT the present members of Council:

- **THAT** the Council authorize the hiring of Mr. Jean-Philippe Martin as Director of the Planning Department - Framework Employee Contract for the period from September 10, 2019 to September 9, 2020 (for a period of one year under contract) with, among others, the following clauses:
 - Six (6) month probation;
 - The salary rate for the Director of the Planning Department is \$ 20.00 per hour;
 - Registration for a practical English language course, intermediate, and successful completion of this course;
 - Evaluation of the employee after the English course;
 - Benefits start at the signing of the contract.
- **THAT** expenses for the English language course are the responsibility of the Municipality.
- **THAT** the Mayor, Carole Robert and the Director general, Mr. Pierre Gagnon be authorized to sign for and on behalf of the Municipality the employment contract of Mr. Jean-Philippe Martin - Director of the Planning Department.

		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

QUESTION PERIOD – 12

Questions were asked throughout the meeting.

223-09-2019

CLOSURE OF THE SPECIAL SITTING OF SEPTEMBER 9th, 2019 - 13

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT Council adjourns the special sitting of September 9th, 2019
at 7:48PM

		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 SEPTEMBER 9th, 2019 – 14

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of
September 9th, 2019.

Pierre Gagnon
Director general

Carole Robert
Mayor