

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

At a special meeting of the Council of the Municipality Township of Low, held on March 25, 2019 at 5:50 pm in the Council Chamber, located at 4C, Chemin d'Amour, Canton de Low and in accordance with the Municipal Code, are present his 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 25 MARCH 2019 - 1

Mayor Carole Robert opens the special meeting at 5:50 pm after finding a quorum.

057-03-2019

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF MARCH 25, 2019
- 2

Special Session of Council - March 25, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting;
- 4- Accreditation request and union agreement - Negotiations
- 5- Question period;
- 6- Closing of the special meeting of March 25, 2019;
- 7- Adjournment of the special meeting of March 25, 2019;

Given to the Township of Low Township, this 25th day of March 2019.

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the special meeting of March 25, 2019.

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

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3

The present members of the council acknowledge that they have not received their notice of meeting for the special meeting of March 25, 2019 in accordance with the Quebec Municipal Code, but all agree to continue the special meeting of March 25, 2019.

058-03-2019

REQUEST FOR ACCREDITATION AND UNION CONVENTION - NEGOTIATIONS -
4

WHEREAS council members analyzed the offers received from four law firms for support in union bargaining;

THEREFORE, it is

PROPOSED by Councilor Maureen Rice,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to hire the firm DHC Avocats Inc. to assist the municipality with the application for certification and negotiation of the first collective agreement of municipal employees of the municipality and as defined in their offer of services.

THAT the Council authorize the creation of a working committee and that the councilor, Mr. Ghyslain Robert and the councilor, Mrs. Maureen Rice be members of the committee;

THAT the councilor, Mr. Luc Thivierge be authorized to act as a replacement on the working committee;

THAT the Director general act as a resource person for the working committee.

THAT the free surplus be affected by this expense.

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

Adopted

QUESTION PERIOD - 5

CLOSURE OF THE EXTRAORDINARY MEETING OF MARCH 25th, 2019 - 6

PROPOSED BY Councilor Joanne Mayer
SUPPORTED BY Councilor Maureen Rice

AND RESOLVED THAT Council closes the extraordinary meeting of March 25th, 2019 at 5:57 PM.

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

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF MARCH 25th, 2019 – 7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of March 25th, 2019.

Hélène Desjardins
Assistant secretary-treasurer

Carole Robert
Mayor