

**PROVINCE OF QUÉBEC
MUNICIPALITY OF TOWNSHIP OF LOW**

Minutes of a extraordinary Meeting of the council of the Municipality of township of Low held at 4C d'Amour Road (Heritage Hall) on **December 20, 2023** at 6:30.

Chaired by the Mayor Carole Robert

Are present.

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus
Ghyslain Robert

Also present

Valérie Lemieux, Acting Director General and Acting Clerk-Treasurer

	<p><u>Opening of the meeting</u></p> <p>The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 6:30 p.m.</p>
2023-197	<p><u>Adoption of the agenda</u></p> <p>Meeting agenda:</p> <ol style="list-style-type: none">1. Adoption of the agenda2. Presentation of employment hiring file3. Adoption of the hiring of new Director General4. Question period5. Adjournment of the meeting <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen McEvoy</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously.</p>
	<p><u>hiring file presentation</u></p> <p>The Mayor, Carole Robert, presents the hiring file.</p>
2023-198	<p><u>Adoption of the hiring of the new Director General</u></p> <p>Whereas following the position of Director General and Secretary Treasurer left vacant by the departure of Sandra Martineau;</p> <p>Whereas the call for applications for the position in question has taken place;</p> <p>Whereas the curriculum vitae evaluation was done, interviews were conducted and references were verified;</p> <p>Considering the positive recommendations of the selection committee and the Mayor;</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen McEvoy</p>

	<p>AND RESOLVED that this municipal council</p> <ul style="list-style-type: none"> ○ Authorizes the hiring of Ms. Myrian Nadon as Director General and Clerk-Treasurer, effective February 14, 2024 or earlier, in accordance with the terms and conditions of her employment contract on the recommendation of the Administrative Committee; ○ Authorizes the Mayor or the Deputy Mayor and the Acting Director General and Acting Clerk-Treasurer to sign for and on behalf of the Municipality of Low all documents necessary for the implementation of this resolution. ○ Authorizes Myrian Nadon, as Director general and Secretary-Treasurer of the Township of Low, to sign any document for and on behalf of the municipality to allow her to perform the duties and responsibilities of this function from its presence in the municipal office. <p>The vote is requested</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><u>For</u></td> <td style="width: 50%; border: none;"><u>Against</u></td> </tr> <tr> <td style="border: none;">Joanne Mayer</td> <td style="border: none;">Lee Angus</td> </tr> <tr> <td style="border: none;">Maureen Rice</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">Maureen McEvoy</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">Luc Thivierge</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">Ghyslain Robert</td> <td style="border: none;"></td> </tr> </table> <p style="text-align: right;">Adopted on division</p>	<u>For</u>	<u>Against</u>	Joanne Mayer	Lee Angus	Maureen Rice		Maureen McEvoy		Luc Thivierge		Ghyslain Robert	
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Joanne Mayer	Lee Angus												
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Ghyslain Robert													
	<p><u>Question period</u></p> <p>The question period begins at 6 :38 and ends at 6 :38.</p>												
	<p><u>Adjournment of the meeting</u></p> <p>There being no further business, the meeting was adjourned at 6:38 p.m.</p>												

Carole Robert
Maire

Valérie Lemieux
Directrice générale et greffière-trésorière par intérim

" Je, Carole Robert, certifie que la signature du présent procès-verbal équivaut à la signature par moi de toutes les résolutions qu'il contient au sens de l'article 142 (2) du Code municipal du Québec ".solei