



Municipality of the Township of Low  
4A, d'Amour Road  
Township of Low (Québec) J0X 2C0

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**AGENDA OF A REGULAR MEETING OF THE COUNCIL OF  
THE MUNICIPALITY OF THE TOWNSHIP OF LOW WHICH WILL BE HELD AT  
4C D'AMOUR ROAD (HERITAGE HALL) ON MARCH 4TH, 2024, AT 7:00 P.M.**

1. To adopt the agenda
2. 1<sup>st</sup> Question Period
3. To accept the minutes of the regular meeting of the Municipal Council held on February 5, 2024
4. **Administration**
  - 4.1 To accept accounting report 2024-02 – Authorize the office of the General management to make payments – Accounts payable in the amount of \$72 479,44 – Account paid in the amount of \$83 110,63
  - 4.2 To repeal and replace the resolutions bearing the numbers 43-03-2015, 167-06-2018, 111-05-2019, 084-05-2020, 2022-11-284, 2022-11-292 and 2023-189 – Endorse the use of the Visa credit card and authorize use by the holders
  - 4.3 To appoint a new principal administrator – Desjardins – AccèsD Affaires
  - 4.4 To appoint the Director general and Clerk-treasurer – Head of electronic services and authorized representative clicSÉCUR.
  - 4.5 To authorize the Director General and Clerk-Treasurer to attend the annual congress of the Association of General Directors of municipalities of Quebec (ADGMQ) – June 5 to 7, 2024 – Decree a maximum expenditure of 880 \$ “plus taxes”
  - 4.6 To authorize the Director General and Clerk-Treasurer – Training in municipal accounting: From the administration of revenues and expenses to the preparation of financial statements provided by the Association of municipal directors of Quebec (ADMQ) – Decree a maximum expenditure of 555 \$ “plus taxes”
  - 4.7 To authorize budgetary transfers
5. **Public safety**
6. **Public works**
  - 6.1 To send a request to the Ministry of Transport and Sustainable Mobility – Increase in investment – Local road networks
7. **Environmental hygiene**
  - 7.1 To designate a signatory organization – Éco entreprises Quebec (ÉEQ) – Partnership agreement

**8. Urban planning**

- 8.1 To transmit a municipal recommendation to the Quebec Agricultural territory protection Commission (CPTAQ) – Lot 5 163 034 at the Cadastre du Quebec – 4, chemin Lowell – Repeal and replace resolutions bearing the numbers 2024-009 and 2024-023
- 8.2 To transmit a municipal recommendation to the Quebec Agricultural territory protection Commission (CPTAQ) – Lot 5 163 396 at the Cadastre du Quebec – 618, chemin Martindale

**9. Recreation, culture and communication**

- 9.1 To proclaim May 17, 2024 – International day against homophobia and transphobia
- 9.2 To proclaim March 13, 2024 – National Day for the Promotion of Positive Mental Health

**10. Correspondence, documents and information**

- 10.1 S/O

**11. 2<sup>nd</sup> question period**

**12. To accept the closure of the session**