



**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 APRIL 2ND, 2024, AT 7:00 P.M.**

1. To adopt the agenda for the regular meeting of the Municipal Council of April 2nd, 2024
2. 1st Question Period
3. To accept the minutes of the regular meeting of the Municipal Council held on March 4th, 2024
- 4. Administration**
 - 4.1 To accept accounting report 2024-03 – Authorize the office of the General management to make payments – Accounts payable in the amount of \$_____ - Account paid in the amount of \$_____
 - 4.2 To authorize budgetary transfers
 - 4.3 To authorize salary adjustments – Year 2024
 - 4.4 To retain the services of a translator – Year 2024
 - 4.5 To authorize the purchase of computer equipment and the rental of computers and peripherals
 - 4.6 To support the brief of the Fédération québécoise des municipalités (FQM) – Bill 48
 - 4.7 To retain the services of Mrs. Chantal Rodrigue as Assistant to the Director General starting on April 9, 2024
 - 4.8 To support the Municipality of Val-Alain – Retirement subsidized daycare spaces – CPE Allée d'étoiles
 - 4.9 To highlight the importance of the CLSC accessibility in the Municipality of the township of Low and to request an enhancement of the service offer
 - 4.10 To authorize the Deputy Director general and Assistant clerk-treasurer to attend the annual convention of the Association des directeurs municipaux du Québec (ADMQ) – On June 12 to 14, 2024 – To decree a maximum expenditure of \$622 "plus taxes"
- 5. Public safety**
 - 5.1 To authorize the participation of a cohort of 5 firefighters – Theoretical and practical training of extrication provided by the National School of Firefighters (ENPQ) – Decree a maximum expenditure of \$5 856,40 "plus taxes"

- 5.2 To authorize two employees of the Fire Department to attend the *Women's leadership Seminar : Beyond stereotypes* presented by the Association of Fire and Civil Safety Managers of Québec (AGSICQ) – April 23 and 24, 2024 – Decree a maximum expenditure of \$350 "plus taxes"

6. Public works

- 6.1 To submit a request to the Federal Government – Deficit in Federal infrastructure funding in relation to population growth

7. Environmental hygiene

- 7.1 Notice of motion: Draft by-law no. 2024-0XX governing the use of drinking water

8. Urban planning

- 8.1 To transmit a municipal recommendation to the Quebec Agricultural territory protection Commission (CPTAQ) – Lots 5 163 945, 5 163 344 and 5 162 349 at the Cadastre du Quebec
- 8.2 To request an extension – Ministère des Affaires municipales et de l'Habitation (MAMH) – Revision of the Plan and Urban planning regulations – Article 59 of the Land use planning and development Act

9. Recreation, culture and communication

10. Correspondence, documents and information

11. 2nd question period

12. To accept the closure of the session