

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

At a second extraordinary meeting of Council of the Municipality Township of Low, held on December 20, 2021 at 7:01 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present the Mayor, Carole Robert, Councilors Maureen McEvoy, Luc Thivierge, and Lee Angus forming a quorum under the presidency of the Mayor.

Absent: Councilors Joanne Mayer, Maureen Rice and Ghyslain Robert

Joanne Owens, Director General and clerk-treasurer, also present, acts as secretary and informed the council that :

- The meeting is recorded as prescribed by law and that this recording will be available to citizens on the Municipality's website.

**OPENING OF THE SECOND EXTRAORDINARY MEETING OF DECEMBER 20, 2021 - Deposit of audited 2020 financial statements - 1**

Mayor Carole Robert opens the second extraordinary meeting at 7:01 pm after finding a quorum.

# 290-12-2021

**ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING #2 OF DECEMBER 20, 2021 -2**

Extraordinary Meeting of Council – December 20, 2021

**Agenda**

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Receipt of notice of meeting –extraordinary meeting;
- 4- Filing of audited 2020 financial statements;
- 5- Question period;
- 6- Closing of the extraordinary meeting of December 20, 2021;
- 7- End of the extraordinary meeting of December 20, 2021.

Given at the Municipal Township of Low, this 20<sup>th</sup> day of December 2021.

**MOVED** by Councilor Maureen McEvoy  
**SECONDED** by Councilor Luc Thivierge

**AND RESOLVED** by the present members of Council, to adopt the agenda of the extraordinary meeting of December 20, 2021 as transmitted by the Director General.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1				X
<b>Maureen Rice</b>	Seat # 2				X
<b>Maureen McEvoy</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Lee Angus</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3**

The present members of Council acknowledge having received their notice for the extraordinary meeting of December 20, 2021 in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of Council.

**#291-12-2021**

**DEPOSIT OF THE AUDITED FINANCIAL REPORT 2020 - 4**

**MOVED** by Councilor Luc Thivierge  
**SECONDED** by Councilor Lee Angus

**AND RESOLVED** by the present members of Council,

**THAT** Council acknowledge receipt of the consolidated 2020 financial report including the independent auditor's report for the year ending December 31, 2020

Auditor Pierre-Charles La Haye, from the firm Raymond Chabot Grant Thornton, presented the municipality's audited 2020 financial report.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1				X
<b>Maureen Rice</b>	Seat # 2				X
<b>Maureen McEvoy</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Lee Angus</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

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**QUESTION PERIOD – 5**

**# 292-12-2021**

**CLOSURE OF THE EXTRAORDINARY MEETING OF December 20, 2021 - 6**

**MOVED** by Councilor Luc Thivierge  
**SECONDED** by Councilor Lee Angus

**AND RESOLVED THAT** Council adjourns the second extraordinary meeting of December 20, 2021 at 7:20 pm

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1				X
<b>Maureen Rice</b>	Seat # 2				X
<b>Maureen McEvoy</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Lee Angus</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

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**ADJOURNMENT OF THE EXTRAORDINARY MEETING OF DECEMBER 20, 2021 – 7**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of December 20, 2021.

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Marie Joannisse  
Director general

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Carole Robert  
Mayor