

PROVINCE OF QUÉBEC
COUNTY OF GATINEAU

Minutes of an extraordinary meeting of the Municipal Council of the Municipality of the Township of Low, held on Thursday, June 18, 2026, at 6:24 p.m., virtually exclusively through the Teams platform, under the Presidency of Deputy Mayor Ghyslain Robert.

ALSO PRESENT WERE: Councillors Mrs. Maureen Rice and Maureen McEvoy and Mr. Luc Thivierge and Lee Angus.

WERE ABSENT: Councillor Mrs. Fay McLaughlin and Mayor Patrick Beaudry (justified absences).

ALSO PRESENT: Mrs. Myrian Nadon, director general and clerk-treasurer, and Mrs. Megan Angus, citizen services officer.

Mr. Deputy Mayor Ghyslain Robert confirming that there is quorum declares the meeting open.

NOTICE OF MEETING

June 18th, 2026

Mr. Mayor Patrick Beaudry
Councillor Mrs. Fay McLaughlin, Maureen Rice and Maureen McEvoy
Councillor Mr. Luc Thivierge, Lee Angus and Ghyslain Robert

NOTICE OF MEETING is hereby given by the undersigned, Myrian Nadon, that there will be an extraordinary meeting of the Municipal Council on June 18th, 2026 at 6:05 p.m. convened by the Director general, during which Council will consider the following topics:

- 1. Opening of the extraordinary meeting of June 18, 2026
- 2. Adoption of the agenda
- 3. Receipt of the notice of meeting
- 4. To authorize the submission of the playground equipment development project to the Ministry of Education and Higher Education under the Financial Assistance Program for Recreational and Sports Infrastructure – Appoint Mrs. Myrian Nadon, Director General and Clerk-Treasurer, as the person in charge
- 5. Closing and adjournment of the extraordinary meeting of June 18th, 2026

At this extraordinary meeting, to be held on **Thursday, June 18, 2026 at 6:05 p.m.** virtually exclusively through the Teams platform, the deliberations of council shall be confined to the above-mentioned subject.

Given at Low this 16th day of June 2026

Myrian Nadon
Director General and Clerk-Treasurer

2026-06-109 TO ADOPT THE AGENDA FOR THE EXTRAORDINARY MEETING OF THE MUNICIPAL COUNCIL OF JUNE 18, 2026

PROPOSED BY COUNCILLOR MR. LUC THIVIERGE
SUPPORTED BY COUNCILLOR MR. LEE ANGUS

FOR THESE REASONS, this Council adopts the agenda as presented.

Mr. Deputy Mayor Ghyslain Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

2026-06-110

**TO AUTHORIZE THE SUBMISSION OF THE
PLAYGROUND EQUIPMENT
DEVELOPMENT PROJECT TO THE
MINISTRY OF EDUCATION AND HIGHER
EDUCATION UNDER THE FINANCIAL
ASSISTANCE PROGRAM FOR
RECREATIONAL AND SPORTS
INFRASTRUCTURE - APPOINT MRS.
MYRIAN NADON, DIRECTOR GENERAL
AND CLERK-TREASURER, AS THE
PERSON IN CHARGE**

WHEREAS the Municipality of the Township of Low aims to improve the quality of life for Lowites by promoting healthy lifestyles and supporting recreational activities linked to recreational facilities;

WHEREAS the Municipal Council authorizes the submission of the playground equipment development project to the Ministry of Education and Higher Education as part of the Financial Assistance Program for Recreational and Sports Infrastructure;

WHEREAS the Municipality of the Township of Low agrees to pay its share of the project's eligible costs and to cover the project's ongoing operating costs, to absorb any increase in the operating budget resulting from the project, and not to award any contracts for direct costs until it has received a letter of notification from the minister;

WHEREAS the Municipality designates Ms. Myrian Nadon, Director General and Clerk-Treasurer, as the person authorized to act on its behalf and to sign on its behalf all documents relating to the above-mentioned project;

WHEREAS the Municipal Council believes it is appropriate to approve the submission of a proposal to develop playground facilities in order to diversify the municipality's recreational facilities.

**PROPOSED BY COUNCILLOR MRS. MAUREEN MCEVOY
SUPPORTED BY COUNCILLOR MR. LEE ANGUS**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorizes, on the approval of the office of the Director General, the submission of the playground equipment development project to the Ministry of Education and Higher Education under the Financial Assistance Program for Recreational and Sports Infrastructure.
3. Appoints, Mrs. Myrian Nadon, Director General and Clerk-Treasurer, as the person in charge of the Financial Assistance Program for Recreational and Sports Infrastructure, and authorizes her to act and sign, on behalf of the Municipality of the Township of Low, all documents relating to the above-mentioned project.
4. Confirms, the commitment of the Municipality of the Township of Low to pay its share of the project's eligible costs and to cover the project's ongoing operating costs, to absorb any increase in the operating budget resulting from the project, and not to award any contracts for direct costs until a letter of notification has been received from the Minister.
5. Authorizes, hereby, Mr. Mayor Patrick Beaudry and/or the Director General and Clerk-Treasurer, Mrs, Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mr. Deputy Mayor Ghyslain Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

2026-06-111

TO ACCEPT THE CLOSING OF
THE SESSION

PROPOSED BY COUNCILLOR MR. LUC THIVIERGE
SUPPORTED BY COUNCILLOR MRS. MAUREEN RICE

FOR THESE REASONS, this meeting is adjourned at 6:28 p.m.

Mr. Deputy Mayor Ghyslain Robert, president of the meeting, asks if the adoption of
this resolution is unanimous.

Adopted.

Myrian Nadon
Director General and
Clerk-Treasurer

Ghyslain Robert
Deputy Mayor