

October 26TH, 2023

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD ON OCTOBER 26TH, 2023, AT 7:00 P.M. IN GATINEAU UNDER THE PRESIDENCY OF MAYOR MR. MARCEL BEAUBIEN.

WERE PRESENT: His worship Mayor Marcel Beaubien, Councillors Chantal Soucy, Lorraine Rochon, Gerald Teske and John Abraham.

MOTIVATED ABSENCES: Roland Barnabé, Charles Meunier and Lorraine Rochon

2023-10-143 - OPENING OF THE SESSION

IT IS,

MOVED by Councillor Gerald Teske;

SECONDED by Councillor Chantal Soucy;

THAT, these forming a quorum and sitting under the Presidency of His Worship Mayor Marcel Beaubien, and in attendance, the Director General and Clerk-Treasurer Marie-Agnès Lacoste, the meeting is declared open.

ADOPTED UNANIMOUSLY

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. FILING AND PRESENTATION OF BY-LAW 2023-14 MODIFYING ZONING BY-LAW 2017-012/ENLARGEMENT OF ZONE 9-F**
4. QUESTION PERIOD
5. CLOSING OF THE MEETING

2023-10-144 - ADOPTION OF THE AGENDA

IT IS,

MOVED by Councillor John Abraham;

SECONDED by Councillor Chantal Soucy,

AND resolved to adopt the agenda as deposited and remains open for any modifications.

ADOPTED UNANIMOUSLY

**FILING AND PRESENTATION OF BY-LAW 2023-14 MODIFYING ZONING
BY-LAW 2017-012/ENLARGEMENT OF ZONE 9-F**

This by-law modifies zoning by-law 2017-012 and transfers the lot identified by number 3 299 099 from zone 27-R** to the adjacent zone 9-F.

The by-law is available at the municipal office during business hours and on the municipality's website for consultation.

QUESTION PERIOD

2023-10 -145 CLOSING OF THE MEETING

The agenda being covered;

IT IS,

MOVED by the Councillor Gerald Teske;

SECONDED by the Councillor John Abraham,

THAT the meeting be adjourned at 7h07 p.m.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Marie-Agnès Lacoste
Director General and
Clerk-Treasurer

SIGNING OF RESOLUTIONS BY THE MAYOR

I, Marcel Beaubien, Mayor of Mulgrave-et-Derry, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of Section 142(2) of the Municipal Code of Quebec.