

Minutes of the Council of the Municipality of Mulgrave-et-Derry

MUNICIPALITY OF MULGRAVE-ET-DERRY EXTRAORDINARY MEETING OF FEBRUARY 26th, 2026

*In case of discrepancy, the French version prevails over the English translation.
The minutes of the meeting are recorded in audio format.*

AGENDA

- 1. Opening of the meeting**
- 2. Notice of meeting**
- 3. Adoption of the agenda**
- 4. Adoption of by-law number 2026-02 relating to « the code of ethics for elected officials. »**
- 5. Citizens' question period**
- 6. Adjournment of the meeting.**

MINUTES

Special meeting of the Council of the Municipality of Mulgrave-et-Derry, held on **February 26th, 2026, at 6:40 p.m.** at the place designated by the council located at 565 Ave. De Buckingham, Gatineau, J8L 2H2, and at which are present the councilors Lorraine Rochon, Marie-France Gareau, Sam Burke, Jean-Marie Duchamp, Emile Givogue and Orville Miller.

Forming a quorum, the Mayor, André Harvey, presided.

Mario Briggs, Chief Officer Administrator and Clerk-Treasurer, was also present.

There were 0 people attending the meeting.

1. Opening of the meeting

Mayor, André Harvey, declared the regular meeting open and welcomed the council members present at 6:40 pm.

The mayor asked the council members if they believed they had a conflict of interest regarding the items to be discussed on the agenda.

2. Notice of meeting

The Chief Officer Administrator and Clerk-Treasurer, Mr. Mario Briggs, notes that the notice of meeting was delivered in accordance with Article 152 of the Municipal Code.

3. 2026-02-30 - Adoption of the agenda

It is proposed by Lorraine Rochon

RESOLVED

THAT the agenda for this meeting be adopted as presented.

Note: Mr. André Harvey, Mayor, requests a vote for the adoption of this resolution.

Adopted unanimously.

4 2026-02-31 Adoption of by-law number 2026-02 relating to «the code of ethics for elected officials. »

WHEREAS notice of motion of this by-law was duly given at the regular meeting of the council held on February 26, 2026, at 6:30 p.m. and the draft by-law was tabled at that same meeting and that all members declare that they have read the draft by-law and that they waive the right to read it.

It is proposed by Jean-Marie Duchamp

RESOLVED

TO ADOPT by-law number 2026-02 concerning the code of ethics for elected officials.

Note: Mr. André Harvey, Mayor, requests a vote on the adoption of this resolution.

Adopted unanimously.

5. Citizens' question period

There were questions about:

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6. 2026-02-32 Adjournment of the meeting.

It is proposed by Marie-France Gareau

THAT the meeting adjourn at 6:45 pm

Note: Mr. André Harvey, Mayor, requests a vote for the adoption of this resolution.

Adopted unanimously.

SIGNATURE OF RESOLUTIONS BY THE MAYOR

"I, the undersigned, André Harvey, Mayor of the Municipality of Mulgrave-et-Derry, certify that the signing of these minutes constitutes my signing of all the resolutions contained therein within the meaning of Article 142 (2) of the Municipal Code."

And I have signed this _____

André Harvey
Mayor,

Mario Briggs
Chief Officer Administrator
and Clerk-Treasurer