

February 27th, 2025

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON FEBRUARY 27TH, 2025, AT 6:30PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MARCEL BEAUBIEN.

In case of discrepancy, the French version prevails over the English translation.

ARE PRESENT: The Mayor Mr. Marcel Beaubien and the Councillors Lorraine Rochon, Chantal Soucy, John Abraham and Gerald Teske.

MOTIVATED ABSENCES: Charles Meunier.

1. 2025-02-038 - OPENING OF THE SESSION

IT IS MOVED by councillor Lorraine Rochon;

THAT these forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the Deputy Director General and Clerk-treasurer, Anne Pilon, the meeting is declared open.

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. RESOLUTION FOR THE REGISTRATION TO *CLICSÉCUR* ENTREPRISE SERVICES
4. QUESTION PERIOD
5. CLOSING OF THE SPECIAL MEETING

2. 2025-02-039 - APPROVAL OF THE AGENDA

IT IS MOVED by councillor John Abraham;

THAT the agenda as submitted be adopted.

ADOPTED UNANIMOUSLY

3. 2025-02-040 – RESOLUTION FOR THE REGISTRATION TO THE *CLICSÉCUR* ENTREPRISE SERVICES

WHEREAS the municipality must designate, by resolution, an authorized representative for *clicsÉCUR* ENTREPRISE;

WHEREAS the designated person for communications with the *Revenu minister* is Ms. Marie-Agnès Lacoste and that Ms. Lacoste is no longer employed at the municipality;

WHEREAS the person designated to perform the duties of Director General and Clerk-Treasurer of the municipality, until the hiring of a new Director General and Clerk-Treasurer, is Ms. Anne Pilon, Deputy Director General and Clerk-Treasurer;

THEREFORE,

IT IS MOVED by councillor Chantal Soucy;

AND RESOLVED THAT this council designates Ms. Anne Pilon, Deputy Director General and Clerk-Treasurer, as representative of the municipality for the *Revenu minister*;

THAT Ms. Anne Pilon be authorized to sign all documents necessary for the subscription to clicSÉQR Entreprise;

THAT the *Revenu minister* be authorized to communicate to the representative the information it has, and which is necessary to the subscription to clicSÉQR Entreprise.

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD

5. 2025-02-041 - CLOSING OF THE SPECIAL MEETING

All the items on the agenda have been addressed;

IT IS MOVED by councillor Lorraine Rochon,

THAT this session be closed at 06:32pm.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Anne Pilon
Deputy Director General and
Clerk-treasurer

MAYOR'S SIGNATURE FOR RESOLUTIONS

I, Marcel Beaubien, mayor of Mulgrave-et-Derry, attest that my signature of the minutes of this meeting is equivalent to my signature of all resolutions as defined in article 142(2) of the Code municipal du Québec.