



No de résolution
ou annotation

**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY**

Members of the Bury council ask for an extraordinary meeting, **Tuesday November 10th, 2020 at 4:00 pm at the Victoria Hall, located at 569, Main Street, Bury, Quebec.** Present were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher and Corey Strapps, all members of said Council forming quorum, under the chairmanship the mayor Mr. Walter Dougherty, and according to the provisions of the Municipal Code. All members of the municipal council has renounced to the notice of summons.

The Director General and Secretary-Treasurer, Ms. Claudia Latulippe and the assistant Secretary-Treasurer, Ms. Louise Brière, are present.

AGENDA

1. Opening of the extraordinary meeting
2. Deposit of comparative reports for the year 2020
3. Question period
4. Adjournment of the meeting

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 4 h 01 pm.

2. Deposit of comparative reports for the year 2020

In accordance with the Municipal Code, the Assistant Secretary-Treasurer submits two comparative statements for the year 2020;

The first compares the revenues and expenses for the current fiscal year to the last day of the month that ended at least 15 days before the date the return is filed, and the previous year that was realized during the corresponding period of this one;

The second compares the revenues and expenses expected to be realized for the current fiscal year, at the time of the preparation of the statement and according to the information then available to the secretary-treasurer, and those provided for in the budget of the this exercise.

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED by the Council to accept the reports as filed.

ADOPTED UNANIMOUSLY

3. Public question period

None, closed meeting

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4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 4:07 pm.

Signed this November 11th, 2020

Claudia Latulippe
Director General and Secretary-Treasurer

Walter Dougherty
Mayor