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

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on Thursday, December 16, 2021, at 7:30 p.m. at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, Alain Villemure, Corey Strapps and Marc Bilodeau, all members of said council having been duly convened and forming quorum, under the chairmanship of the Mayor, Mr. Denis Savage, and according to the provisions of the Municipal Code.

The Director General and Secretary-Treasurer, Mrs. Louise Brière is present.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 7:33 p.m.

2. Adoption of the 2022-2023-2024 three-year capital expenditures plan

IT IS PROPOSED BY councillor Marc Bilodeau,
SECONDED BY Councillor Alain Villemure,

AND CARRIED THAT the Triennial Capital Expenditures Plan for the years 2022, 2023-2024 be adopted.

THAT the "2022-2023-2024 Three Year Capital Expenditures Plan" document be filed under number 16-12-2021-PT and be considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

3. Question period

No questions

11. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:37 p.m.

Signed this December 17, 2021

Louise Brière
Director General and Clerk-Treasurer

Denis Savage
Mayor

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