



No de résolution
ou annotation

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

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Monday, September 19, 2022, at 18:15 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 Clerk-Treasurer, Mrs. Louise Brière, is present.

AGENDA

1. Opening of the extraordinary meeting
2. Nomination of the Access to Information and Privacy Committee
3. Questions period
4. Adjournment of the meeting.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:26 p.m.

2. Nomination of the Access to Information and Privacy Committee

WHEREAS on September 22, 2022, will become effective article 8.1 of the Act respecting Access to documents held by public bodies and the protection of personal information (AIP) introduced by Bill 64, Act to modernize legislative provisions concerning protection of personal information;

WHEREAS this article requires the establishment of a committee on access to information and the protection of personal information;

THEREFORE,
IT IS PROPOSED BY Councillor,
SECONDED BY Councillor,

AND CARRIED THAT the individuals occupying the following positions be appointed as members of the Access to Information and Privacy Committee:

- Director general and clerk-treasurer
- Assistant clerk-treasurer
- Municipal inspector
- Administrative assistant

ADOPTED UNANIMOUSLY

3. Question Period

No questions

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4. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:28 p.m.

Signed this September 20, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer