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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 **Monday, May 8, 2023, 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 and 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 and the assistant clerk-treasurer Mrs. Julie Gervais, are present.

**AGENDA**

1. Opening of the extraordinary meeting
2. Filling of the 2021 financial report
3. Question period
4. Adjournment of the meeting.

**1. Opening of the Extraordinary meeting**

Quorum verification and words of welcome, it is 7:34 p.m.

**2. Filling of the 2021 financial report**

WHEREAS, according to the requirements of the Act, a financial report must be prepared annually and sent to the Ministère des Affaires municipales et de l'Habitation;

THEREFORE,  
IT IS PROPOSED BY councillor Alain Villemure,  
SECONDED BY councillor Karrie Parent,

AND CARRIED that the Municipal Council accepts the 2021 financial report as prepared by the accounting firm MNP SENCRL/LLP and authorize the deposit to the Ministère des Affaires municipales et de l'Habitation.

**ADOPTED UNANIMOUSLY**

**3. Question period**

No questions

**4. Adjournment of the meeting.**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 19:36 p.m.

Signed this May 9, 2023

Denis Savage  
Mayor

Louise Brière  
Director General and Clerk-Treasurer

2023-05-084

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