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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, November 13, 2023, at 6:00 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, 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.

Councillor Alain Villemure is absent.

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

AGENDA

1. Opening of the extraordinary meeting
2. Authorization to sign the agreement – Centre des Loisirs
3. Authorization to sign the roof repair contract - Centre des Loisirs- Cancelled
4. Question period
5. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 6:35 p.m.

2. Authorization to sign the agreement – Centre des Loisirs

IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED that the Municipal Council authorizes the Mayor, Mr. Denis Savage, and the General Manager, Ms. Louise Brière, to sign the agreement with the *Centre des Loisirs*.

VOTE IS REQUESTED

IN FAVOUR : 2
AGAINST: 3

REJECTED BY MAJORITY

3. Authorization to sign the roof repair contract - Centre des Loisirs

Cancelled

4. Question period

No questions


5. Adjournment of the meeting.

IT IS PROPOSED BY Councillor Marc Bilodeau that the assembly be adjourned; it is 6:38 p.m.

Signed this November 14, 2023



Denis Savage
Mayor



Louise Brière
Director General and Clerk-Treasurer

2023-11-213

2023-11-214