



No de résolution
ou annotation

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

Members of the Municipal Council of Bury request the opening of an extraordinary meeting on **Monday, April 29, 2024, at 9 :51 p.m.**, at the municipal office located at 528, Main Street, in Bury. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, Alain Villemure, Corey Strapps and Marc Bilodeau, all members of said council and forming quorum, under the chairmanship of the Mayor, Denis Savage, and according to the provisions of the Municipal Code. All members of the Council waive the notice of summons.

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. Dismissal of an employee**
- 3. Question period**
- 4. Adjournment of the meeting.**

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 9:51 p.m.

Councillor Vanessa Chapman withdraws from vote due to conflict of interest.

2. Dismissal of an employee.

2024-04-093

WHEREAS facts have been brought to the attention of the municipal council relating to the actions of the employee bearing the number 32-0013 who endangers the safety of municipal employees;

THEREFORE

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

AND CARRIED TO terminate the employment of the employee bearing the number 32-0013, effective immediately.

THAT the municipal council instructs the general director to meet the employee and inform them of the decision.

VOTE IS REQUESTED

IN FAVOUR: 4
AGAINST: 1

ADOPTED BY MAJORITY

3. Question Period

No Questions

4. Adjournment of the meeting

2024-04-094

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 9:53 p.m.



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Signed this April 30, 2024.

A handwritten signature in black ink, appearing to read 'Denis Savage', written over a horizontal line.

Denis Savage
Mayor

A handwritten signature in blue ink, appearing to read 'Louise Brière', written over a horizontal line.

Louise Brière
Director general and clerk treasurer