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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 February 9th, 2017 at 9:00 am at the Municipal office** in Bury, located at 569, Main street, Bury, Québec. Present were Councillors Daniel Fréchette, Marilyn Matheson, Martin Jones and Alain Villemure, all members of said Council having been duly convened and forming quorum, under the chairmanship of Pro-mayor Mr. Delmar Fisher, and according to the provisions of the Municipal Code.

The Mayor, Walter Dougherty and Councillor Steve Nadeau are absent.

The Director General and Secretary-Treasurer Mrs. Karen Blouin is present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Disciplinary measure**
- 3. Question period**
- 4. Adjournment of the meeting**

Quorum verification and words of welcome, it is 9 h 15 am.

2. Disciplinary measure

2017-02-023

WHEREAS the employee bearing the registration number 73-0002 was given a disciplinary notice on January 23, 2017, asking him to correct his work and behavior;

WHEREAS despite notice the employee has not complied with the employer's requests

THEREFORE,
IT IS PROPOSED BY Councillor Daniel Fréchette,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED THAT Council impose an unpaid 5-day suspension.
THAT the Municipal Council instruct the Director General to call the employee for a written notice of the reasons for the 5 day suspension without pay.

Vote was requested: 3 votes for
 1 vote against

Councillor Martin Jones requested that his name be recorded for the vote against.

ADOPTED BY MAJORITY

3. Public question period

None