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

Members of bury council ask for an extraordinary meeting, **Monday June 5<sup>th</sup>, 2017 at 9:10 pm at the Armoury Community Center in Bury, located at 563, Main Street, Bury, Quebec.** Present were Councillors Daniel Fréchette, Marilyn Matheson, Martin Jones, Delmar Fisher and Alain Villemure, all members of said Council having been duly convened and forming quorum, under the chairmanship the mayor Mr. Walter Dougherty, and according to the provisions of the Municipal Code.

The Director General and Secretary-Treasurer, Karen Blouin is 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 h 10 pm.

**2. Disciplinary measure**

CONSIDERING the disciplinary notice of January 23<sup>rd</sup>, February 13<sup>th</sup> and June 6<sup>th</sup>, 2017;

CONSIDERING that certain facts have been brought to the attention of Council;

THEREFORE,

IT IS PROPOSED BY Councillor Daniel Fréchette,  
SECONDED BY Councillor Alain Villemure,

AND CARRIED TO terminate the employment of the employee bearing the registration number 73-0002.

THAT Council instruct the Director General to meet with the employee concerned and inform him of the decision.

**ADOPTED UNANIMOUSLY**

**3. Public question period**

None

**4. Adjournment of the meeting;**

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 9:15 pm.

**ADOPTED UNANIMOUSLY**

Signed this June 6<sup>th</sup>, 2017

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty, Mayor

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