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

A EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Monday, June 10 2019, at 7:30 pm** at the municipal office situated at 569, Main Street in Bury. Presents were Councillors, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher, Corey Strapps all members of said Council having been duly convened and forming quorum, under the chairmanship of the Mayor, Mr. Walter Dougherty, and according to the provisions of the Municipal Code.

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

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Mandate of the firm Solutions en gestion Inc.**
- 3. Question period**
- 4. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 8:30 am.

2. Mandate of the firm Solutions en gestion Inc.

WHEREAS THREE (3) grievances have been filed with the municipality by the union of workers of the Municipality of Bury - CSN;

WHEREAS it is necessary to conduct a harassment investigation and that a service offer has been received by the firm, *Solutions en gestion Inc.*;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED by Councillor Corey Strapps,

AND RESOLVED that following the filing of the three (3) grievances numbers 2019-01, 2019-02 and 2019-03 the Municipal Council entrusts the mandate to conduct a harassment investigation to Mr. Claude Hotte of the firm, *Solutions en gestion Inc.*

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 8:50 am.

Signed this June 11, 2019

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty, Mayor

2019-06-96

2019-06-97