



No de résolution
ou annotation

**CANADA
PROVINCE OF QUEBEC
MRC OF HAUT ST-FRANÇOIS
MUNICIPALITE OF BURY**

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Friday, November 18th, 2011 at 5:30 p.m.** at the Armoury Community Center. Present were Councillors Roger-Claude Bernier, Marilyn Matheson, Florence Fréchette, Linda Harper McMahon, Terry Williams and Martin Jones, all members of the said Council having been duly convened and forming quorum, under the chairmanship of Mayor Walter Dougherty and according to the provisions of the Municipal Code.

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

AGENDA

1. **Opening of the special meeting**
2. **Authorisation of a notice of non-renewal of employment contract**
3. **Authorisation for the signing of an employment contract**
4. **Question period**
4. **Adjournment**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 5:30 p.m. and mention that the notice of convocation has been issued as required by art.152 of the municipal code to all Council members.

2. Authorisation of notice of non-renewal of employment contract

WHEREAS the Director General's employment contract comes to term on December 31st, 2011

THEREFORE,
IT IS PROPOSED BY Councillor Linda Harper McMahon,
SECONDED BY Councillor Florence Fréchette,

AND CARRIED to authorise the notice to the Director General, Suzanne Ménard, of the non-renewal of her employment contract.

A vote is requested.

4 FOR
2 AGAINST

Councillor Marilyn Matheson and Councillor Terry Williams request to have their names recorded as voting AGAINST.

The Mayor invokes his right of Veto and consequently the resolution is tabled to the next meeting.

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3. Authorisation for the signing of an employment contract

Tabled to a future meeting

4. Question period

Some questions and comments concerning the items on the agenda were raised by the audience

5. Adjournment

It is proposed by Councillor Marilyn Matheson to proceed with the adjournment of the assembly, it is 6:13 p.m.

This, November 21st, 2011

Karen Blouin, Assistant Director General / Secretary-Treasurer

Walter Dougherty, Mayor

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