



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 **Wednesday, November 30th, 2011 at 6:30 p.m.** at the Armoury Community Center. Present were Councillors Roger-Claude Bernier, 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. **Adoption of a resolution to have the lawyer from the Municipality's firm, Monty Coulombe, for an emergency meeting with the members of council and the Mayor, to be called for the day of Thursday, Dec 1, 2011 or at the latest Friday, Dec 2<sup>nd</sup>, 2011**
3. **Authorisation for the signing of an employment contract**
4. **Question period**
5. **Adjournment of the meeting**

**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. **Adoption of a resolution to have the lawyer from the Municipality's firm, Monty Coulombe, for an emergency meeting with the members of council and the Mayor, to be called for the day of Thursday, Dec 1, 2011 or at the latest Friday, Dec 2<sup>nd</sup>, 2011**

2011-11-232

WHEREAS Council really needs to have a meeting immediately with one of the Municipality of Bury's lawyers;

WHEREAS this meeting is necessary before the next public council meeting on December 5<sup>th</sup>, 2011;

THEREFORE,

IT IS PROPOSED BY Councillor Linda Harper McMahon,  
SECONDED BY Councillor Martin Jones,

AND CARRIED to request a lawyer, preferably Mr. Martin Brunet, or another lawyer from the Monty Coulombe firm if he is not available in the delay requested, to come meet the members of Council of the Municipality of Bury and the Mayor of Bury, and that the Director General and Secretary-Treasurer take the necessary steps immediately to arrange this meeting.

**Adopted**



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**3. Authorisation for the signing of an employment contract for a Director General**

IT IS PROPOSED BY Councillor Linda Harper McMahon,  
SECONDED BY Councillor Roger-Claude Bernier,

THAT the Mayor be authorised to sign the contract with the Director General and Secretary-Treasurer and in his absence, the Pro-Mayor or the councillor for the human resources;

A vote is requested.

4 FOR  
1 AGAINST

Councillor Terry Williams requests to have his name recorded as voting AGAINST

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

**4. Question Period**

None

**5. Adjournment**

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It is proposed by Councillor Florence Fréchette that the assembly be adjourned; it is 6:45 p.m.

This, December 1<sup>st</sup>, 2011

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Karen Blouin, Assistant Director General / Secretary-Treasurer

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Walter Dougherty, Mayor