



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

PUBLIC NOTICE

Public notice is hereby given that a **special** meeting of the Council of Commissioners is convened as per the requirement of article 163 of the *Education Act*.

This special meeting will be held on Tuesday, **August 25, 2020 at 7:30 p.m.** at **7525, chemin de Chambly, Saint-Hubert, Québec.**

In accordance with the *Education Act*.

DRAFT AGENDA –SPECIAL MEETING

1. Call to Order and Quorum
2. Statement of the Council of Commissioners
3. Adoption of the Agenda
4. Questions from the Public (30 minutes)
5. Resolution
 - 5.1. Approval of the Transfer of Six (6) School Transportation Contracts from *B.E. Grisé transport inc.* to *Les autobus Robert Itée*
 - 5.2. Approval of the Transfer of One (1) School Transportation Contract from *Les autobus Boucherville inc.* to *Les autobus Robert Itée*
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 15, 2020 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on August 21, 2020.

John McLaren, Secretary General