



COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **special** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec on November 21, 2011 at 9:30 p.m.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 9:30 p.m.

COMMISSIONERS PRESENT:

M. Bell	D. Gareau	L. Llewelyn Cuffling
F. Blais	M. Gour	N. Nichols
P. Booth Morrison	D. Horrocks	S. Rasmussen
K. Cameron (by phone)	D. Lamoureux	G. Sastre
A. Capobianco Skipworth	M. L'Heureux	D. Smith
M. Cloutier		

Regrets: P. D'Avignon, H. Dumont, P. Chouinard, D. Copeman

Also present

Denise Paulson, Secretary General

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner Gour and seconded by Commissioner L'Heureux that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

NEW BUSINESS

ResolutionB403-20111121

APPOINTMENT OF A COMMISSIONER TO REPRESENT ELECTORAL DIVISION 18

It is moved BY Commissioner Sastre, seconded by Commissioner Horrocks that Mr. Douglas Smyth be appointed to represent Electoral Division 18 for the remainder of the term.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Morrison and seconded by Commissioner Blais at 9:31 p.m., that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **SPECIAL** meeting on
Monday, November 21, 2011 at **9:30 p.m.** at the Administration Centre, 299 Sir-Wilfrid-Laurier
Blvd., St. Lambert, Québec.

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business
 - 3.1. Appointment of a Commissioner to represent Electoral Division 18
4. Closing

Given at St. Lambert, Québec, on November 18, 2011

Denise Paulson, Secretary General