



## 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, January 26, 2021 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. Resolution
  - 4.1. Awarding of a Contract (Volet-1620) for the Updating of the Air Dampers on the Three (3) Main Ventilation Systems at Heritage Regional High School in St. Hubert
5. Close of Meeting
6. Date of Next Regular Meeting: **Tuesday, February 16, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on January 22, 2021

A handwritten signature in blue ink, appearing to be "John McLaren".

John McLaren, Secretary General