



## 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, June 22, 2021 at 7:30 p.m. at 7525, chemin de Chambly, Saint-Hubert, Québec.**

In accordance with the *Education Act*.

### DRAFT AGENDA – SPECIAL MEETING – *ERRATUM*

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. Adoption of a Modification to the Planning Document 2021-2022
  - 5.2. Appointment of an Assistant Centre Director at ACCESS Centres Cleghorn, Guimond and Darwin
  - 5.3. Recognition by Riverside School Board of Additional Employees with Twenty-Five Years of Services
  - 5.4. Annual Declaration Under the Act Respecting Contracting by Public Bodies
  - 5.5. Adoption of the Annual Plan for Managing the Risks of Corruption and Collusion in the Contract Awarding Process for Year 2
  - 5.6. Administrative Appointment(s)
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 21, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on June 18, 2021

John McLaren, Secretary General