



## 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, July 13, 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. Questions from the Public (30 minutes)
5. Resolution
  - 5.1. Appointment of an Assistant Director of Technology Services
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 July 9, 2021

A handwritten signature in blue ink, appearing to be "Sylvain Racette". The signature is stylized and written in a cursive-like font.

Sylvain Racette, Director General