



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 17, 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 Authorization to Incur Supplementary Expenses Related to the Replacement of Interior Finishes and Renovations of Services at Cedar Street School in Beloeil
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 August 13, 2021

John McLaren, Secretary General