



## 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, November 30, 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. Resolutions
  - 5.1 Termination of Contracts Awarded Pursuant to Call for Tenders Number 092123 for School Furniture and Call for Tenders Number 112023 for Blackboards
  - 5.2 Participation in a Consolidated Call for Tenders Bearing Number 092122 for School Furniture and for Call for Tenders Bearing Number 112122 for Blackboards Following the Termination of Contracts by Riverside School Board
  - 5.3 Awarding of a Contract for the Replacement of the Gymnasium Ventilation Units (MEC-3721) at Harold Napper School in Brossard
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, December 21, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on November 26, 2021

John McLaren, Secretary General