

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, December 7, 2021 at 8 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 Authorization to Join a Group Public Call for Tenders for the Purchase of Arts Supplies, Mathematics Supplies, Special Needs Items and Sports Equipment for a Period of One (1) Year
 - 5.2 Authorization to Join a Group Public Call for Tenders for the Purchase of Accessories, Equipment, Buffer Pads, Garbage Bags and Paper Towels for Housekeeping for a Period of One (1) Year
 - 5.3 Authorization to Join a Group Public Call for Tenders for the Purchase of Laboratory Supplies for a Period of One (1) Year
 - 5.4 Authorization to Join a Group Public Call for Tenders for the Purchase of Medical Supplies (Standard and Specialty) And First-Aid Kits for a Period of One (1) Year
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 December 3, 2021



John McLaren, Secretary General