



## 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, January 18, 2022 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. Adoption of a Further Amendment to the 2021-2022 School Calendar for the Youth Sector
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, February 15, 2022 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on January 14, 2022

John McLaren, Secretary General