



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, May 2, 2023 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. Adoption of the Administrative Structure 2023-2024
 - 5.2. Appointment of a Returning Officer
 - 5.3. Deposit, for Consultation, of a Modification to By-law 14 - Examination of Complaints
 - 5.4. Deposit, for Consultation, of the Planning Document 2023-2024
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, May 23, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on April 28, 2023

John McLaren, Secretary General