

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, June 27, 2023 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. Administrative Appointments
 - 5.2. Adoption of By-law 14 – Examination of Complaints Under Section 220.2 of the Education Act
 - 5.3. Adoption of the Planning Document 2023-2024
 - 5.4. Adoption of the Operating, Capital and Debt Service Budget for 2022-2023
 - 5.5. Adoption of the Annual Declaration Under the Act Respecting Contracting by Public Bodies (Annex 3)
 - 5.6. Adoption of the Organizational Framework and Annual Plan for Managing the Risks of Corruption and Collusion in the Contract Awarding Process 2023-2024--Year 4 Plan
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 19, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on June 22, 2023



John McLaren, Secretary General