



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, August 29, 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. Appointment of a Director of Educational Services
 - 5.2. Borrowing Plan by Way of a Line of Credit from the Minister of Finance
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 August 25, 2023

A handwritten signature in blue ink, appearing to read "John McLaren".

John McLaren, Secretary General