



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 23, 2024 at 6:30 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. Appointment of an Assistant Director of Material Resources
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, February 20, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on January 19, 2024

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

John McLaren, Secretary General