



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

PUBLIC NOTICE

Public notice is hereby given that a **special** meeting of the **Executive Committee** is convened as per the requirement of article 163 of the *Education Act*.

This special meeting will be held on **Tuesday, June 4, 2024 at 7:00 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. Adoption of the Agenda
3. Declaration of the Council of Commissioners
4. New Business
 - 4.1. Lease for ACCESS Brossard
5. Other Business
6. Closing
7. Date of Next Meeting: September 3, 2024 at 7 p.m.

Given at St. Hubert, Québec, on May 31, 2024

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

John McLaren, Secretary General