

**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 **Thursday, June 26, 2025 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. Adoption of the Agenda
3. Statement of the Council of Commissioners
4. Questions from the Public (30 minutes)
5. Resolution
  - 5.1. Appointment of a Director of Financial Resources
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 16, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on June 20, 2025



John McLaren, Secretary General