

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, July 3, 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. Use of Accumulated Surplus
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 July 1, 2025



John McLaren, Secretary General