

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 **Monday, July 14, 2025 at 12:30 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. Authorization Given to the Director General to Sign for Additional Expenses for Current Construction Projects
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 11, 2025



John McLaren, Secretary General