



# 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 20, 2026 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. Resolutions
  - 5.1. Awarding of a Contract for the Interior Renovation and Addition of Ventilation - Phase 3 (FICV-1825) at Terry Fox School in Longueuil (St. Hubert)
  - 5.2. Sale of a Parcel of Land Located at 4861, Chemin de la Savane in Longueuil (St. Hubert)
  - 5.3. Lease of a Parcel of Land at 4861, Chemin de la Savane in Longueuil (St. Hubert) to CNC Solstice Inc.
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, February 17, 2026 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on January 16, 2026

John McLaren, Secretary General