



# 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, August 27, 2024 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. Appointment of a Director of Educational Services
  - 5.2. Adoption of the 2024-2025 Initial Budget of the Riverside School Board
  - 5.3. Amendment of the Financial Plan for the Purchase and Renovation of the Building Located at 4861 chemin de la Savane, Longueuil (St. Hubert)
  - 5.4. Changes to the Shareholders' Share Capital Shareholding Structure for Excell Transport
  - 5.5. Authorization of a Tender Validity Period Greater than 45 Days to Award the Contract for the Extension of REACH School (Green) in St. Lambert
  - 5.6. Authorization of a Tender Validity Period Greater than 45 Days to Award the Contract for the Extension of St. Lambert International High School in St. Lambert
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 17, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on August 23, 2024

John McLaren, Secretary General