

SPECIAL COUNCIL OF COMMISSIONERS

February 26, 2019–7:00 p.m.

AGENDA

	Discussion	Information	Resolution
1. Adoption of Agenda		X	X
2. Appointment	2.1 Appointment Commissioner Ward 7	X	X
3. Executive Committee	3.1 Leaves of Absences	X	X
4. Educational Matters	4.1 Lab-École Presentation	X	
5. Business Matters	5.1 MB project Maniwaki Adult Ed	X	X
6. Business Arising	6.1 Election of Members to Committees		
	6.1.2 Election Procedures	X	X
	6.1.3 Appointment of Scrutineers	X	X
	6.1.4 Nomination & Election – Vacancy Vice-Chair	X	X
	6.1.5 Nomination & Election – Vacancy on Executive	X	X
	6.1.6 Nomination & Election – Vacancy on Discipline	X	X
	6.1.7 Nomination & Election – Vacancy on QESBA Board	X	X
7. Adjournment			X

* Information will be provided at the meeting