



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2016-06-29 > 19 h 30

0.0	RECOGNITION	
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2106-05-25 & 2016-06-08.....	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker).....	INFO
4.0	REPORTS FROM THE CHAIR & DG:	
4.1	Chair's Report.....	INFO
4.2	Director General's Report.....	INFO
5.0	BUSINESS ARISING:	
5.1	Nomination - Director General.....	RES
5.2	By-Law – Day, Time & Place of Council Meetings 2016-2017	RES
5.3	By-Law – Day, Time & Place of Executive Committee Meetings 2016-2017	RES
5.4	Composition of Governing Board – Laval Junior Academy	RES
6.0	DECISION ITEMS:	
6.1	Communications & Corporate Affairs:	
6.1.1	Report of the Student Ombudsman	RES
6.2	Financial Resources:	
6.2.1	2016-2017 Budget & Tax Rate	RES
6.3	Material Resources:	
6.3.1	Capital Projects 2016-2017	RES
6.3.2	Nomination - Selection Committee Secretary	RES
6.3.3	Lease – CDC St-Eustache	RES
6.3.4	Engagement of Service Provider – Garbage & Recycling	RES

7.0 INFORMATION ITEMS:

7.1	Private Member's Bill – C-241 – An Act to Amend the Excise Tax Act.....	RES
7.2	SWL Foundation.....	INFO
7.3	Parent Commissioners Report	INFO
7.4	Report of QESBA	INFO

8.0 QUESTION PERIOD (20 Minutes).....INFO

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETINGRES