



Minutes of proceedings of a regular meeting of the Council of Commissioners of the New Frontiers School Board

held in the Library at Howard S. Billings Regional High School, 210 McLeod, Chateauguy, Quebec, on **Tuesday, September 5, 2023**, at 19:00 hours and at which the following commissioners were present, representing quorum of the Council of Commissioners:

- John Ryan, Chair
- Raymond Ledoux, Vice-Chair, Electoral Division #1
- Brenda Bourdeau, Commissioner representing the Special Needs Advisory Committee
- Lina Chouinard, Electoral Division #3
- Dianne Eastwood, Electoral Division #7
- Barbara Ednie, Electoral Division #9
- Lorne Ferguson, Commissioner representing Parents, Elementary Level
- Jennifer Largan, Commissioner representing Parents at Large
- Abdul Pirani, Electoral Division #6
- Caleigh Saucier, Commissioner representing Parents, Secondary Level
- Connor Stacey, Electoral Division #10
- Peter Stuckey, Electoral Division #8
- Joy Thomas, Electoral Division #5
- Karin Van Droffelaar, Electoral Division #2

Absent:

- Kenneth Crockett, Electoral Division #4

Also in attendance:

- Mike Helm, Director General
- Joyce Donohue, Assistant Director General & Secretary General
- Eric Colbert, Director of Material Resources
- Kara Johnstone, Director of Systems & Information Technology
- Chantal Martin, Director of Continuing Education
- Cuthbert McIntyre, Director of Human Resources
- Terence Savoie, Director of Financial Services
- James Walker, Director of Educational Services & NFAA Representative
- Luisa Benvenuti, Manager of Administrative Services & Communications

Call to Order & Opening Remarks

The Chair opened the meeting at 19:02 hours and welcomed members to this first meeting of the new school year, acknowledging that the school year has started with a heat wave; the Director General explained our protocol in this regard. The Chair acknowledged the arrival of our new Assistant Director General & Secretary General, Joyce Donohue, and our new Commissioner for Division #10, Connor Stacey.

Recognition Statement

Commissioner L. Ferguson acknowledged that the land on which we gather is the traditional and unceded territory of the Mohawk; a place which has long served as a site of meeting and exchange amongst Nations.

Declaration of Conflict

There were no declarations made relative to tonight's agenda items.

Report of the Returning Officer – By-Election of September 17, 2023

Following the resignation of Commissioner Debra Wright, representing Electoral Division #10, a By-Election was set for September 17, 2023. A public notice to this effect was published on August 3, 2023, and submitted to Elections Quebec. The Returning Officer was prepared to receive nomination papers on Thursday, August 10, 2023 – 1:00 pm to 4:00 pm; Friday, August 11, 2023 – 10:00 am to 12:00 noon; and Sunday, August 13, 2023 - 3:00 pm to 5:00 pm. At 5:00 pm on Sunday, August 13, 2023, the deadline to submit nomination papers, New Frontiers had the following result: Division 10, Connor Stacey, acclaimed. The New Frontiers School Board was able to declare Connor Stacey elected by acclamation as the School Commissioner representing Electoral Division 10.

Oath of Office – Commissioner Connor Stacey – Electoral Division 10

The following oath of office was made before the Secretary General:

“I, Connor Stacey, do solemnly swear that I will perform the duties of Commissioner of the New Frontiers School Board faithfully and to the best of my judgment and ability, in accordance with the Education Act.”

Adoption of the Agenda

The agenda was adopted, with the following addition under New Business - St. Willibrord Issues, on a motion by Commissioner B. Ednie.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes of 2023-06-06 & 2023-06-27

The reading of the minutes of the regular meeting of 2023-06-06 and the special meeting of 2023-06-27 was waived on a motion by Commissioner J. Largan.

MOTION CARRIED unanimously

Adoption of the Minutes of 2023-06-06

It was moved by Commissioner J. Largan that the minutes of the meeting of 2023-06-06 be adopted as presented.

MOTION CARRIED by majority vote,
with one abstention, Commissioner C. Stacey

Adoption of the Minutes of 2023-06-27

It was moved by Commissioner B. Bourdeau that the minutes of the special meeting of 2023-06-27 be adopted as presented.

MOTION CARRIED by majority vote,
with one abstention, Commissioner C. Stacey

Public Question Period

There were no members of the public present.

Chair’s Report

The Chair presented his report, which will be available in the Governance folder.

Resolution #CC23-09-05-001

By-Law JCEA “Examination of Complaints”

Whereas By-Law JCEA was identified for review following the adoption of Law 9; and whereas By-Law JCEA was reviewed by the Governance & Ethics Committee; and whereas this By-Law underwent a formal, 30-day, public consultation process; and whereas no feedback was received following the consultation;

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner J. Largan that the Council of Commissioners adopt By-Law JCEA “Examination of Complaints”, as presented.

MOTION CARRIED unanimously

Resolution #CC23-09-05-002

Naming of Complaints Officer (*Responsable du traitement des plaintes*)

Whereas By-Law JCEA identifies a “Complaints Officer” who is designated by the School Board; and whereas Article 24 of Bill 9 “An Act Respecting the National Student Ombudsman”, also identifies that an employee be designated by the Council of Commissioners as the “*Responsable du traitement des plaintes*” (RTP);

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner B. Bourdeau that the Council of Commissioners designate Luisa Benvenuti as the “Complaints Officer” (*Responsable du traitement des plaintes*) for the New Frontiers School Board.

MOTION CARRIED unanimously

Resolution #CC23-09-05-003

Change of Location – Council Meetings

Whereas Howick Elementary School underwent a major plumbing and piping renovation this summer; and whereas washroom facilities in the basement, adjacent to Council Chambers, will be inaccessible for the 2023-24 school year; and

Resolution #CC23-09-05-003 - Change of Location – Council Meetings – cont’d

Whereas there is a population growth at Howick Elementary School that has required the library to move into Council Chambers, in a mobile fashion, in order to have additional classroom space where the library was; Therefore, on the recommendation of the Executive Committee, it was moved by Vice-Chair R. Ledoux that the location of the regular Council meetings for the 2023-2024 school year, be moved to Howard S. Billings Regional High School, 210 McLeod, Chateaugay (Library); and that public notice to this effect be published accordingly.

MOTION CARRIED unanimously

Resolution #CC23-09-05-004

Committee Assignments

Whereas it is the responsibility of the Executive Committee to assign commissioners to sit on the various School Board committees; and whereas commissioners were surveyed to determine their preference for service; and whereas the Executive Committee has reviewed the survey results;

Therefore, on the recommendation of the Executive Committee, it is moved by Commissioner J. Largan that commissioners be assigned to committee service as follows:

Educational Services Standing Committee	<ul style="list-style-type: none"> • <i>The Chair, J. Ryan, ex-officio</i> • Kenneth Crockett • Connor Stacey • Karin Van Droffelaar • Lorne Ferguson • Brenda Bourdeau
Human Resources Standing Committee	<ul style="list-style-type: none"> • <i>The Chair, J. Ryan, ex-officio</i> • Raymond Ledoux • Lina Chouinard • Barbara Ednie • Peter Stuckey • Jennifer Largan
Operations Standing Committee	<ul style="list-style-type: none"> • <i>The Chair, J. Ryan, ex-officio</i> • Joy Thomas • Abdul Pirani • Dianne McKell Eastwood • Caleigh Saucier
Healthy Eating & Active Living	<ul style="list-style-type: none"> • Dianne McKell Eastwood
Transportation Advisory	<ul style="list-style-type: none"> • Peter Stuckey • Abdul Pirani • Lorne Ferguson
Châteauguay Liaison	<ul style="list-style-type: none"> • Jennifer Largan • Caleigh Saucier Alt: Raymond Ledoux
Howick / Très-Saint-Sacrement Liaison	<ul style="list-style-type: none"> • Peter Stuckey Alt: Dianne McKell Eastwood
Huntingdon Liaison	<ul style="list-style-type: none"> • John Ryan Alt: Connor Stacey
Ormstown Liaison	<ul style="list-style-type: none"> • Barbara Ednie Alt: Abdul Pirani

MOTION CARRIED unanimously

Director General’s Report

The Director General presented his report, which will be available in the Governance folder.

Resolution #CC23-09-05-005

Policy IKA “Evaluation of Student Learning & Promotion – Youth Sector”

Whereas Article 233 of the Education Act requires that school boards establish the rules of promotion from elementary to secondary school and from cycle 1 to cycle 2 of secondary school; and whereas Policy IKA “Evaluation of Student Learning & Promotion – Youth Sector” includes both evaluation of student learning and promotion; and whereas Policy IKA does not provide many details related to Article 233; and whereas assessment and evaluation of learning are different from promotion; and whereas Policy IKA was last reviewed in 2009;

Resolution #CC23-09-05-005 - Policy IKA – cont’d

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that Policy IKA “Evaluation of Student Learning & Promotion – Youth Sector” be identified for review with the plan of creating a standalone policy on promotion; and that Policy IKA be referred to the Educational Services Standing Committee to undertake said review.

MOTION CARRIED unanimously

Resolution #CC23-09-05-006

Line of Credit Renewal

Attendu que, conformément à l’article 78 de la Loi sur l’administration financière (RLRQ, chapitre A-6.001), la Commission scolaire New Frontiers (l’« Emprunteur ») souhaite instituer un régime d’emprunts, lui permettant d’effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement et en établir les caractéristiques et limites; attendu que, sous réserve de l’obtention des autorisations requises pour emprunter, ce régime d’emprunts permettra à l’Emprunteur de financer ses projets d’investissement, qu’ils soient ou non subventionnés par le gouvernement du Québec, incluant les projets sous la responsabilité de la Société québécoise des infrastructures, (les « Projets »); attendu que le montant des emprunts à contracter en vertu de ce régime d’emprunts ne devra pas excéder les montants prévus aux autorisations données de temps à autre, pour chacun des Projets, par le ministre de l’Éducation, conformément à la Loi sur l’instruction publique (RLRQ, chapitre I-13.3) et à la Loi sur l’administration financière; attendu que les Projets pour lesquels l’Emprunteur bénéficie d’une subvention du gouvernement du Québec sont financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement; attendu que le financement temporaire des Projets de l’Emprunteur, sous la responsabilité de la Société québécoise des infrastructures (SQI), est initié par cette dernière et, à la demande de la SQI, périodiquement transféré auprès du ministre des Finances, à titre de responsable du Fonds de financement, au nom de l’Emprunteur; attendu qu’il est opportun, à cet effet, d’autoriser ce régime d’emprunts et d’en approuver les caractéristiques et les limites; attendu que, conformément au premier alinéa de l’article 83 de la Loi sur l’administration financière, l’Emprunteur souhaite, dans le cadre de ce régime d’emprunts, que le pouvoir d’emprunter et celui d’approuver les conditions et les modalités des emprunts soient exercés par au moins deux de ses dirigeants; attendu que, en vertu du deuxième alinéa de l’article 83 de cette loi, malgré le premier alinéa, lorsqu’il s’agit d’effectuer un emprunt à court terme ou par marge de crédit, le pouvoir peut être exercé par un membre du personnel autorisé par l’organisme, pouvant agir seul; attendu qu’il y a lieu de reconduire toute convention de marge de crédit conclue entre l’Emprunteur et le ministre des Finances, à titre de responsable du Fonds de financement; Il est en conséquence résolue par le commissaire A. Pirani:

1. Que, sous réserve des autorisations requises du ministre de l’Éducation, l’Emprunteur soit autorisé à instituer un régime d’emprunts, lui permettant d’effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement;
2. Que ce régime d’emprunts permette à l’Emprunteur de financer ses projets d’investissement, qu’ils soient ou non subventionnés par le gouvernement du Québec, incluant les projets sous la responsabilité de la Société québécoise des infrastructures, (les « Projets »), selon les caractéristiques et les limites suivantes :
 - a) le taux d’intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 637-2023 du 29 mars 2023, tel que ce décret peut être modifié ou remplacé de temps à autre;
 - b) les emprunts par marge de crédit seront réalisés en vertu de la convention de marge de crédit conclue avec le ministre des Finances, à titre de responsable du Fonds de financement, conformément aux conditions et aux modalités qui y sont établies ou de convention de marge de crédit à conclure;
 - c) le montant des emprunts effectués par marge de crédit, pour chaque Projet, ne devra, en aucun temps, excéder les montants prévus aux autorisations données de temps à autre par le ministre de l’Éducation.
3. Qu’aux fins de déterminer le montant des emprunts auquel réfère le paragraphe 2c), il ne soit tenu compte que du solde des emprunts en cours et non encore remboursés contractés auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour chacun des Projets;
4. Que les Projets pour lesquels l’Emprunteur bénéficie d’une subvention du gouvernement du Québec soient financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement;
5. Que le financement temporaire des Projets de l’Emprunteur, sous la responsabilité de la Société québécoise des infrastructures (SQI), soit, à la demande de cette dernière, périodiquement transféré auprès du ministre des Finances, à titre de responsable du Fonds de financement, au nom de l’Emprunteur;
6. Que, conformément à la convention de marge de crédit, l’Emprunteur soit autorisé, sauf pour les Projets sous la responsabilité de la SQI, à remettre au ministre des Finances, à titre de responsable du Fonds de financement, une confirmation de transaction pour constater chaque emprunt ou chaque remboursement de capital ou d’intérêt sur la marge de crédit;

Resolution #CC23-09-05-006- Line of Credit Renewal – cont'd

7. Que le Directeur général, la Directrice générale adjointe de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, pour et au nom de l'Emprunteur, à signer en vertu du présent régime d'emprunts toute convention de marge de crédit, à consentir à tout ajout ou modification à cette convention non substantiellement incompatible avec les dispositions des présentes et à poser tous les actes et à signer tous les documents nécessaires ou utiles pour donner plein effet aux emprunts par marge de crédit;
8. Qu'en plus des dirigeants autorisés au paragraphe précédent, le Directeur du service des ressources financières, la coordinatrice du service des ressources financières de l'Emprunteur, soient autorisés, pour et au nom de l'Emprunteur, à signer en vertu du présent régime d'emprunts toute confirmation de transaction nécessaire pour conclure un emprunt par marge de crédit ou effectuer un remboursement sur cette marge;
9. Que la présente résolution remplace toutes les résolutions antérieurement adoptées pour les mêmes fins, sans pour autant affecter la validité des emprunts conclus sous leur autorité.

MOTION CARRIED unanimously

Resolution #CC23-09-05-007

Naming of Information Security Officer

Whereas the Act on the Governance and Management of Information Resources of Public Bodies and Government Enterprises (LGRI) has been assented to, the Directive on the Security of Government Information (DSIG), and the Government's Strategic Approach to Information Security (ASGSI) has been issued, and the desire of the Ministry of Education to improve the management of information security; and whereas the School Board must appoint an information security officer (*Responsable de la sécurité de l'information* – RSI) to represent it in the area of information security with the "*Dirigeant réseau de l'information*" (DRI); and whereas it is appropriate to entrust this responsibility to the person who assumes executive functions of the School Board;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners of the New Frontiers School Board appoint the Secretary General, Joyce Donohue, as the New Frontiers School Board's Information Security Officer, effective September 5, 2023.

MOTION CARRIED unanimously

Educational Services Standing Committee – Meeting of August 22, 2023

Commissioner K. Van Droffelaar, Chair, reported that the study of Policy EEA "Transportation Services" was transferred from Operations to Educational Services due to the change in Director responsibilities. Other items included the Educational Services newsletter coming out soon, daycare rates, the Venise bus strike, the Continuing Education team is staffed, there is a Work Ready program at HAECC.

Human Resources Standing Committee – Meeting of August 22, 2023

Commissioner B. Ednie, Chair, reported that, aside from Director General's report items, Human Resources also discussed the enrolment figures, staffing figures, the Director General's Priorities and the evaluation results from last year.

Operations Standing Committee – Meeting of August 22, 2023

Commissioner A. Pirani, Vice-Chair, reported on the enrolment update, the possibility of holding meetings at various locations. He also noted that each director provided a report – Material Resources, Finance, and Systems & IT Services, further noting this was Mrs K. Johnstone's first meeting as the new Director.

Parents' Committee Report

Commissioner J. Largan reported that the first meeting of the Parents' Committee for this year is scheduled for September 28, 2023. A communication to principals will be going out looking for their representatives by September 26, so they can be invited.

Special Needs Advisory Committee

Commissioner B. Bourdeau indicated that the first meeting of SNAC will take place on September 27, 2023.

New Business

St. Willibrord School Issues:

Vandalized Doors & Locked Gate

Commissioner J. Largan indicated that the back doors which were vandalized in June are still not replaced. The Director General replied that the doors are on back order but should be arriving shortly. It was also noted that the gates to this area of the school are no longer locked.

Wasp Nest

Commissioner J. Largan also reported that there is a large wasp nest in one of the trees on the school yard. The school administration is aware, and while there is security tape around the area, the nest should be removed. This will be looked into with the Principal.

List of Disbursements

Commissioners were provided with the list of disbursements for the months of June, July, and August 2023:

Cheque #	Date	Paid to	Amount
224760	6/30/2023	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	15,383.43
224768	6/30/2023	CATSPORTS	11,722.70
224787	6/30/2023	GROUPE LAUDIE	24,042.43
224819	6/30/2023	QUEBEC ENGLISH SCHOOL BOARD ASSOCIATION	38,086.65
224838	6/30/2023	WOOD WYANT CANADA INC.	11,115.40
224861	6/30/2023	CONSTRUCTION ET RENOVATION MARTIN DESGROSEILLIERS	18,751.41
224928	6/30/2023	DELL COMPUTER CORPORATION	29,648.62
224932	6/30/2023	NOVEXCO/ HAMSTER	15,076.24
224948	6/30/2023	SERVICES DE CARTES DESJARDINS	20,473.18
224950	6/30/2023	AUTOBUS DUFRESNE INC.	29,817.23
224951	6/30/2023	9072-0103 QUEBEC INC.	25,416.85
224952	6/30/2023	AUTOBUS RACINE LTEE	13,523.55
224953	6/30/2023	AUTOBUS ROLAND LEDUC INC.	130,489.39
224955	6/30/2023	RO-BUS INC.	80,220.38
224956	6/30/2023	TRANSPORT P.M.D. BRAULT INC.	21,471.20
224962	6/30/2023	9372-7758 QUEBEC INC&PRO PAINT	12,328.25
224971	6/30/2023	BARAGAR ENTERPRISES LTD	19,871.25
224973	6/30/2023	BOHAM GAZ INC.	12,246.98
224975	6/30/2023	BRAULT & BOUTHILLIER LTEE	15,472.33
224993	6/30/2023	ECOLE PETER HALL SCHOOL INC.	43,654.91
225007	6/30/2023	GIANT STEPS SCHOOL	10,134.83
225022	6/30/2023	TELUS HEALTH (CANADA) LTD.	10,733.44
225032	6/30/2023	NOUVEL AIR 2001	16,671.38
225038	6/30/2023	PLOMBERIE NOEL FREDETTE INC	38,048.68
225049	6/30/2023	SECURITE QUENNEVILLE INC.	51,407.39
225055	6/30/2023	SUMMIT SCHOOL	48,190.75
225075	6/30/2023	6848508 CANADA INC PORTES ET FENETRES VERDUN	20,446.36
225087	6/30/2023	C2 INNOVATIONS INC	10,140.80
225169	6/30/2023	AUTOBUS DUFRESNE INC.	45,922.65
225170	6/30/2023	9072-0103 QUEBEC INC.	60,606.83
225171	6/30/2023	AUTOBUS RACINE LTEE	26,582.06
225172	6/30/2023	AUTOBUS ROLAND LEDUC INC.	282,396.82
225173	6/30/2023	MOR TRANSPORT INC.	14,887.07
225174	6/30/2023	RO-BUS INC.	229,242.10
225175	6/30/2023	TRANSPORT P.M.D. BRAULT INC.	53,831.18
225177	6/30/2023	RO-BUS INC.	28,200.00
225189	6/30/2023	HYDRO QUEBEC	36,780.00
225196	6/30/2023	HYDRO QUEBEC	11,756.57
230001	7/31/2023	4IMPRINT, INC.	10,223.94
230007	7/31/2023	BOHAM GAZ INC.	83,680.62
230009	7/31/2023	BROME LAKE BOOKS	18,523.11
230012	7/31/2023	C. S. RIVERSIDE	54,727.00
230048	7/31/2023	IT2GO SOLUTIONS	17,255.36
230072	7/31/2023	QUALITY CLASSROOMS	12,664.83
230073	7/31/2023	REFRIGERATION INTER-RIVE INC.	15,400.34
230078	7/31/2023	SERRURIER HAVELOCK ENR.	12,832.69
230088	7/31/2023	ULINE CANADA CORPORATION	14,343.66

230094	7/6/2023	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	15,819.38
230151	7/31/2023	ME JULIE DURANCEAU	49,361.69
230176	7/31/2023	SOFTCHOICE LP	163,050.27
230183	7/31/2023	UNION RECIPROQUE D'ASSURANCE SCOLAIRE DU QUEBEC	37,231.81
230209	7/31/2023	CONSTRUCTIONS B. MARTEL INC.	24,815.57
230215	7/31/2023	AUTOBUS ROLAND LEDUC INC.	30,747.02
230219	7/31/2023	RO-BUS INC.	32,343.16
230229	7/31/2023	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	56,823.19
230239	7/20/2023	C. S. LESTER B. PEARSON	36,102.35
230247	7/20/2023	EASTERN TOWNSHIPS SCHOOL BOARD	10,060.31
230264	7/20/2023	MANULIFE FINANCIAL	64,990.18
230306	7/31/2023	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	20,154.91
230308	7/31/2023	BOHAM GAZ INC.	11,899.11
230316	7/31/2023	CONSTRUCTIONS B. MARTEL INC.	157,111.13
230317	7/31/2023	CONSULAB EDUCATECH INC.	26,594.87
230319	7/31/2023	COPICOM INC	20,492.16
230350	7/31/2023	PRIEST	68,830.70
230360	7/31/2023	RISQ INC.	22,746.65
230365	7/31/2023	SECURITE QUENNEVILLE INC.	18,391.30
230387	7/31/2023	ROMCOBAT BATIMENTS INC	363,723.41
230400	7/31/2023	HYDRO QUEBEC	29,776.92
230417	7/31/2023	SERVICES DE CARTES DESJARDINS	16,363.47
230440	8/17/2023	J. DAGENAIS ARCHITECTE	11,583.74
230446	8/17/2023	MANULIFE FINANCIAL	63,184.15
230457	8/17/2023	RBC BANQUE ROYALE	36,520.41
230467	8/17/2023	DELL COMPUTER CORPORATION	29,228.73
230472	8/17/2023	9372-7758 QUEBEC INC&PRO PAINT	88,657.23
230475	8/17/2023	ACTIONRADON.NET	68,249.16
230480	8/17/2023	AXXYS CONSTRUCTION	393,941.26
230501	8/17/2023	INSO - MONTREAL	27,418.08
230503	8/17/2023	LAGACE ELECTRIQUE INC.	12,365.56
230523	8/17/2023	PLOMBERIE NOEL FREDETTE INC	132,607.31
230528	8/17/2023	REFRIGERATION INTER-RIVE INC.	15,891.85
230534	8/17/2023	SCIENCE DU BATIMENT ALTA BUILDING SCIENCE INC.	37,222.01
230565	8/31/2023	BOHAM GAZ INC.	11,092.65
230572	8/31/2023	COUVERTURE MONTREAL NORD LTEE	455,175.53
230590	8/31/2023	NEW FRONTIERS ADMINISTRATORS	61,036.12
230597	8/31/2023	PLOMBERIE NOEL FREDETTE INC	147,450.83
230610	8/31/2023	WESTBURNE ELECTRICITE	10,614.24

Correspondence

There was no correspondence received.

Unfinished Business / Business Arising / General Order

There was no unfinished business or business arising to take care of.

Second Public Question Period

There were no members of the public present.

Adjournment

There being no further business, the meeting was closed at 20:24 hours on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously

John Ryan
Chair

Joyce Donohue
Secretary General