



## AGENDA

### Special Meeting – February 18, 2020 4 :00 pm

- 1.0 Call to Order
- 2.0 Adoption de Agenda
- 3.0 Awarding construction mandate / Call for Tenders SHE-00240624
- 4.0 *Accountability: Projets particuliers d'amélioration par circonscription électorale (PPA-CE) - 2019-020*
- 5.0 Change of administrator and authorization to sign bank documents at the Caisse Desjardins
- 6.0 Change of administrator to the *Registre des entreprises*
- 7.0 Change of persons authorized to interact with the Canada Revenue Agency
- 8.0 Questions
- 9.0 Adjournment