
BOARD OF DIRECTORS – WORK SESSION

- AGENDA -

Wednesday, September 9, 2026 at 6:30 pm

(Chaleur RSC Conference Room - 702 Principale Street, suite 2, Petit-Rocher)

- 1. CALL TO ORDER AND OPENING STATEMENTS**
- 2. RECORDING OF ATTENDANCE AND VERIFICATION OF QUORUM**
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATIONS OF CONFLICTS OF INTEREST**
- 5. 2027 BUDGET**
- 6. NEW BUSINESS**
- 7. CLOSED SESSION**
 - 7.1 Resolution – Closed Session
 - 7.2 Resolution – Lifting of the Closed Session
- 8. ADJOURNMENT**