Commission de services régionaux
Chaleur
Regional Service Commission

BOARD OF DIRECTORS REGULAR MEETING – AGENDA

Wednesday, September 16, 2026 at 6:30 p.m.

(Chaleur RSC Conference Room – 702 Main Street, Suite 2, Petit-Rocher)

1. **CALL TO ORDER AND OPENING STATEMENTS**

2. **ATTENDANCE AND CONFIRMATION OF QUORUM**

3. **ADOPTION OF THE AGENDA**

4. **CONFLICT OF INTEREST DECLARATIONS**

5. **MINUTES**
   - 5.1 Resolution – Adoption of the minutes of the regular meeting of August 19, 2026
   - 5.2 Business arising from the minutes

6. **PRESENTATIONS**

7. **CORRESPONDENCE**

8. **CORPORATE AND COLLABORATIVE**

9. **PLANNING SERVICES**

10. **SOLID WASTE MANAGEMENT**
    - 10.1 Resolution – Purchase of an ATV (Side-by-side)

11. **COMMUNITY DEVELOPMENT**

12. **ECONOMIC AND TOURISM DEVELOPMENT**
    - 12.1 Position of the Economic Development Specialist

13. **FINANCE**
    - 13.1 2027 Budget
      - 13.1.1 Resolution – Distribution of the draft 2027 budget to Member Communities
    - 13.2 Resolution – Authorization for an additional EFT approver

14. **NEW BUSINESS**

15. **CLOSED SESSION**
    - 15.1 Resolution – Opening of Closed Session
    - 15.2 Resolution – Lifting of Closed Session

16. **ADJOURNMENT**