

**COMMISSION DE SERVICES RÉGIONAUX CHALEUR
CHALEUR REGIONAL SERVICE COMMISSION**

ORDRE DU JOUR / AGENDA

Mercredi 24 septembre 2014 / Wednesday September 24, 2014

18 h 30 / 6:30 p.m.

CSR3-23-3

<ol style="list-style-type: none">1. Ouverture de la réunion et mot de bienvenue2. Présence et constatation du quorum3. Adoption de l'ordre du jour4. Déclarations de conflits d'intérêts5. Procès-verbaux<ol style="list-style-type: none">a) Adoption du procès-verbal du 27 août 2014i) Affaires découlant du procès-verbal6. Correspondances7. Présentations - Budget<ol style="list-style-type: none">a) Rapport du comité de Surveillance et de soutienb) Budget 2015<ol style="list-style-type: none">i) Résolution8. Rapport d'activité de la direction<ol style="list-style-type: none">a) Corporatifb) Déchets solides<ol style="list-style-type: none">i) Résolutionc) Urbanismed) Finances9. Affaires reportées10. Affaires nouvelles11. Levée de l'assemblée <p style="text-align: center;">--Intervention des médias--</p>	<ol style="list-style-type: none">1. Call to order and opening statements2. Recording of attendance and verification of quorum3. Adoption of agenda4. Conflict of interest declarations5. Minutes<ol style="list-style-type: none">a) Adoption of minutes of August 27, 2014i) Business arising from minutes6. Correspondences7. Presentations - Budget<ol style="list-style-type: none">a) Oversight and Support Committee reportb) 2015 Budget<ol style="list-style-type: none">i) Resolution8. Activity report from Executive Director<ol style="list-style-type: none">a) Corporateb) Solid Waste<ol style="list-style-type: none">i) Resolutionc) Planningd) Finance9. Unfinished business10. New business11. Adjournment <p style="text-align: center;">--Media intervention--</p>
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