

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

ORDRE DU JOUR / AGENDA

Mercredi 4 mars 2015 / Wednesday March 4, 2015

18 h 30 / 6:30 p.m.

CSR3-29-3

<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 28 janvier 2015<ol style="list-style-type: none">i) Affaires découlant du procès-verbal6. Correspondances7. Rapport d'activité de la direction<ol style="list-style-type: none">a) Corporatifb) Déchets solidesc) Urbanismed) Finances8. Service de gestion des déchets solides : Présentation de l'offre de service sommaire pour l'élaboration du plan quinquennal<ol style="list-style-type: none">a) Résolution9. Présentation du processus d'embauche ainsi que le profil du poste de Directeur du service de Gestion des déchets solides<ol style="list-style-type: none">a) Résolution – nomination membre du comité de sélection10. Affaires reportées<ol style="list-style-type: none">a) Lettre de reconnaissance pour les employés11. Affaires nouvelles12. 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 the minutes of January 28, 2015<ol style="list-style-type: none">i) Business arising from minutes6. Correspondences7. Activity report from Executive Director<ol style="list-style-type: none">a) Corporateb) Solid Wastec) Planningd) Finances8. Solid Waste Management Services: Summary presentation of proposal for the development of the five year plan<ol style="list-style-type: none">a) Resolution9. Presentation of the recruitment process and the profile sought for the position of Director of the Solid Waste Management Services<ol style="list-style-type: none">a) Resolution-nomination member of Selection Committee10. Unfinished business<ol style="list-style-type: none">a) Letter of recognition for the employees11. New business12. Adjournment <p style="text-align: center;">--Media intervention--</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------