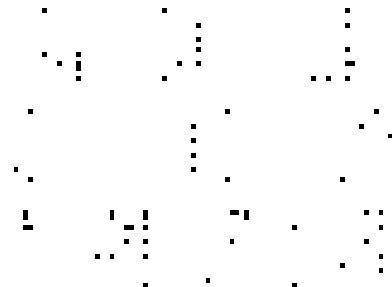


BOULEVARD  
SUPÉRIEUR  
PARC DE LA DÉCISION  
QUÉBEC (Q.C.)  
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Conseil d'Administration

Réunion du 20 AVRIL 2015

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VOUS EN TROUVEZ LE DOCUMENT INTÉGRÉ

**ORDRE DU JOUR DE LA RÉUNION DU 20 AVRIL 2015**

Le Conseil d'Administration a autorisé le directeur général de la région de la Capitale-Nationale à conclure un contrat de location de locaux pour le siège de la région de la Capitale-Nationale, tel qu'il est décrit à l'annexe 1 du présent ordre du jour.

**III**

- La directive 2009-10-07  
sur la mise en œuvre de la Loi sur l'accès à l'information
- Le décret 2009-10-16 de l'Assemblée nationale  
sur la Loi sur l'accès à l'information

Le Président,

**ANNEXE**

La présente annexe est destinée à servir de référence pour les membres du Comité de Direction de la Société.

Elle est destinée à servir de référence pour les membres du Comité de Direction de la Société et pour les membres du Comité de Surveillance de la Société.

Le Comité de Direction de la Société est composé de sept membres, dont le Président, le Vice-Président, le Directeur Général, le Directeur Financier, le Directeur des Opérations, le Directeur des Ressources Humaines et le Directeur des Relations Extérieures.

Le Comité de Surveillance de la Société est composé de cinq membres, dont le Président, le Vice-Président, le Directeur Général, le Directeur Financier et le Directeur des Opérations.



La présente annexe est destinée à servir de référence pour les membres du Comité de Direction de la Société et pour les membres du Comité de Surveillance de la Société.

Le Conseil d'administration, après en avoir délibéré :

**RÉGIE**

Art. 1. Lesdites opérations sont exécutées conformément à l'acte ci-joint.

Montants de mandats en attente	11
Montants de mandats payés	11
Montants de mandats payés	11
Montants payés	11
Total	0
Total en	0

Le présent état descriptif sera mis aux voix et

Adopté  
Rejeté

Daté à Paris le 20 mai 2019.  
Le Président  
Monsieur [Nom]

Transmis au représentant de l'Etat [Nom]  
Monsieur [Nom] Secrétaire Général, a été invité selon les modalités  
et formes qui ont été définies par le présent acte. Le représentant de  
Monsieur [Nom] a été invité en particulier et a tenu compte des  
conclusions de cet acte.

Publié le :

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| Code    | Description of Work Item | Unit | Quantity | Unit Price | Amount | Material Description | Material Quantity | Material Unit Price | Material Amount | Notes |
|---------|--------------------------|------|----------|------------|--------|----------------------|-------------------|---------------------|-----------------|-------|
| 7001-01 | Excavate 10' x 10' x 2'  | cuyd | 1        | 1000       | 1000   | Excavation           | 1                 | 1000                | 1000            |       |
| 7001-02 | Fill 10' x 10' x 2'      | cuyd | 1        | 1000       | 1000   | Fill                 | 1                 | 1000                | 1000            |       |
| 7001-03 | Concrete 10' x 10' x 4"  | cuyd | 1        | 1000       | 1000   | Concrete             | 1                 | 1000                | 1000            |       |
| 7001-04 | Reinforcement 10' x 10'  | lb   | 1        | 1000       | 1000   | Reinforcement        | 1                 | 1000                | 1000            |       |
| 7001-05 | Formwork 10' x 10'       | sqyd | 1        | 1000       | 1000   | Formwork             | 1                 | 1000                | 1000            |       |
| 7001-06 | Paint 10' x 10'          | gal  | 1        | 1000       | 1000   | Paint                | 1                 | 1000                | 1000            |       |
| 7001-07 | Gravel 10' x 10' x 2"    | cuyd | 1        | 1000       | 1000   | Gravel               | 1                 | 1000                | 1000            |       |
| 7001-08 | Asphalt 10' x 10' x 2"   | cuyd | 1        | 1000       | 1000   | Asphalt              | 1                 | 1000                | 1000            |       |
| 7001-09 | Drainage Pipe 10'        | ft   | 1        | 1000       | 1000   | Drainage Pipe        | 1                 | 1000                | 1000            |       |
| 7001-10 | Manhole 10'              | ft   | 1        | 1000       | 1000   | Manhole              | 1                 | 1000                | 1000            |       |
| 7001-11 | Structural Steel 10'     | ft   | 1        | 1000       | 1000   | Structural Steel     | 1                 | 1000                | 1000            |       |
| 7001-12 | Roofing 10' x 10'        | sqyd | 1        | 1000       | 1000   | Roofing              | 1                 | 1000                | 1000            |       |
| 7001-13 | Insulation 10' x 10'     | sqyd | 1        | 1000       | 1000   | Insulation           | 1                 | 1000                | 1000            |       |
| 7001-14 | Interior Wall 10' x 10'  | sqyd | 1        | 1000       | 1000   | Interior Wall        | 1                 | 1000                | 1000            |       |
| 7001-15 | Flooring 10' x 10'       | sqyd | 1        | 1000       | 1000   | Flooring             | 1                 | 1000                | 1000            |       |
| 7001-16 | Ceiling 10' x 10'        | sqyd | 1        | 1000       | 1000   | Ceiling              | 1                 | 1000                | 1000            |       |
| 7001-17 | Electrical 10'           | ft   | 1        | 1000       | 1000   | Electrical           | 1                 | 1000                | 1000            |       |
| 7001-18 | Plumbing 10'             | ft   | 1        | 1000       | 1000   | Plumbing             | 1                 | 1000                | 1000            |       |
| 7001-19 | Mechanical 10'           | ft   | 1        | 1000       | 1000   | Mechanical           | 1                 | 1000                | 1000            |       |
| 7001-20 | Finishing 10'            | ft   | 1        | 1000       | 1000   | Finishing            | 1                 | 1000                | 1000            |       |

| Activity   | Frequency | Location           | Duration   | Personnel                                   | Equipment                          | Notes   |
|--|-----------|--------------------|------------|---|------------------------------------|---|
| 1. Initial site assessment and safety briefing.  | Once      | Site location      | 15 minutes | Lead researcher, Safety Officer             | First Aid kit, Safety cones        | Check for hazards, establish exclusion zone.          |
| 2. Data collection: Observing and recording bird behavior.   | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A, Researcher B | Binoculars, Field notes, Stopwatch | Record species, number of individuals, and behaviors. |
| 3. Data collection: Recording environmental parameters (temperature, humidity, wind speed).  | Hourly    | Weather station    | 1 hour     | Researcher C                                | Weather station, Anemometer        | Record environmental conditions for correlation.      |
| 4. Data collection: Recording bird vocalizations and song patterns.  | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes, Audio recorder        | Identify and record specific vocalizations.           |
| 5. Data collection: Recording bird movements and flight patterns.  | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes, Stopwatch             | Track movement paths and flight durations.            |
| 6. Data collection: Recording bird interactions (aggression, courtship, etc.).   | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Note social interactions and group dynamics.          |
| 7. Data collection: Recording bird nesting activity (if applicable).   | Hourly    | Nesting sites      | 1 hour     | Lead researcher, Researcher B               | Field notes, Camera                | Observe and record nesting behaviors.                 |
| 8. Data collection: Recording bird feeding activity (if applicable).   | Hourly    | Feeding areas      | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Record feeding methods and food sources.              |
| 9. Data collection: Recording bird responses to stimuli (e.g., playback, human presence).  | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes, Playback equipment    | Test bird reactions to specific stimuli.              |
| 10. Data collection: Recording bird activity during different times of day (morning, afternoon, evening).                            | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Compare activity levels across different times.       |
| 11. Data collection: Recording bird activity during different weather conditions (sunny, cloudy, rainy).                             | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Correlate activity with weather changes.              |
| 12. Data collection: Recording bird activity during different moon phases (full moon, new moon).                                     | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Investigate potential lunar influences.               |
| 13. Data collection: Recording bird activity during different seasons (spring, summer, autumn, winter).                              | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Track seasonal changes in behavior.                   |
| 14. Data collection: Recording bird activity during different moon phases and seasons.   | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Combine lunar and seasonal data.                      |
| 15. Data collection: Recording bird activity during different moon phases, seasons, and weather conditions.                          | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Integrate all environmental factors.                  |
| 16. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, and time of day.             | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 17. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 18. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 19. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 20. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 21. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 22. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 23. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 24. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 25. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 26. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 27. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 28. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |
| 29. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher B               | Field notes                        | Final comprehensive data collection.                  |
| 30. Data collection: Recording bird activity during different moon phases, seasons, weather conditions, time of day, and moon phase. | Hourly    | Observation points | 1 hour     | Lead researcher, Researcher A               | Field notes                        | Final comprehensive data collection.                  |





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