



October 30, 2020

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, NOVEMBER 4, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, November 4, 2020 at 3:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- 2019-2020 Audited Financial Statements

Approval:

Following Consultation:

- By-Law No. 10 - Delegation of Powers

For Information

- Draft Schedule of Governance Committee Meetings 2020-2021
- Follow-up on Appointment of Director General

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups