



October 9, 2020

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, OCTOBER 14, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, October 14, 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:

- Proposed Revision of Administrative Organization Chart 2020-2021
- Revised By-Law No. 10 Delegation of Powers – For Consultation
- Revised Draft By-Law No. 4 (2020) A By-Law to Affix the Date, Time and Place of the Regular Executive Committee Meetings
- Designation of a Member to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
- Transaction Agreements
- Employment Contracts for the Assistant Directors General

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups