



**SPECIAL BOARD MEETING**  
**THURSDAY, JANUARY 18, 2024 AT 7:00 P.M.**  
**LAURENCE PATTERSON ROOM**  
**6000, FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1. Land Acknowledgement
	2. Confirmation of Proper Notice of the Meeting
Approval	3. Adoption of the Agenda
	4. Question Period
Approval	5. Election of Vice-Chair of the Board
Approval	6. Adjournment