



November 29, 2019

NOTICE

SPECIAL BOARD MEETING – TUESDAY, DECEMBER 3RD, 2019

Notice is hereby given that a special meeting of the Board will take place on **Tuesday, December 3rd, 2019 at 2:00 p.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Tribute to Lew Lewis – Director of Student Services
- Appointment of Commissioner – Ward 8
- Proposed Revision of Administrative Organization Chart 2019-2020 – For Consultation
- Response to Consultation – By-Law no.10 on Temporary Delegation of Powers

The Agenda for the special meeting is attached.

Me Nathalie Lauzière
Secretary General