



**SPECIAL BOARD MEETING OF WEDNESDAY, NOVEMBER 27, 2019 AT 5:45 P.M.**  
**CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval Information/Discussion Approval	3.	<u>Motion to Move In Camera</u> 3.1 Update on Constitutional/Legal Challenges 3.2 Day-To-Day Management of Litigation
Approval	4.	Adoption of Resolution(s) from In Camera Session
	5.	Question Period
	6.	Adjournment