



SPECIAL BOARD MEETING OF TUESDAY, JULY 9, 2019 AT 7:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

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| | 1. | Proper Notice of the Meeting |
| Approval | 2. | Approval of Agenda |
| Approval | 3. | Revised Three Year Plan 2019-2022 – For Consultation * |
| Approval | 4. | Legal Issues * |
| | 5. | Question Period |
| | 6. | Adjournment |

*As per section 7.3 of Policy SG-10: Operation and Rules of Internal Management of the Council of Commissioners, it must be noted on the agenda that the documentation including resolutions will be available at a later time.