



**SPECIAL BOARD MEETING - Monday, January 28, 2019 at 6:00 p.m.,
Laurence Patterson Room - 6000 Fielding Avenue, Montreal**

AGENDA

Action Required

- | | |
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| | 1. Notice of Meeting |
| Approval | 2. Approval of Agenda |
| Approval | 3. Formal Request From Council |
| | 4. Question Period |
| | 5. Adjournment |