

August 7, 2020

## **NOTICE**

## SPECIAL BOARD MEETING - WEDNESDAY, AUGUST 12, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, August 12, 2020 at 3:00 p.m. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Urgent governance matters
- Use of St. Dorothy School

The Agenda for the Special Meeting is attached.

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Me Nathalie Lauzière Secretary General

c.c.: Consultative groups