



November 27, 2020

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, DECEMBER 2, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, December 2, 2020 at 6:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Revised By-Law No. 4 (2020) – A By-Law to Affix the Date, Time, and Place of the Regular Meetings of the Executive Committee
- Health and Safety in the Workplace – CNESST Retrospective Plan - Choice of Limit per Claim and CNESST dues for 2021
- Election of Members to the Advisory Committee on Transportation
- Composition of the Audit Committee
- Election of Members to the Audit Committee
- Election of Chair of the Audit Committee
- Election of Vice-Chair of the Audit Committee
- Composition of the Human Resources Committee
- Election of Members to the Human Resources Committee
- Election of Chair of the Human Resources Committee
- Election of Vice-Chair of the Human Resources Committee
- Election of an Observer to the Advisory Committee on Special Education Services

Information (In Camera):

- Overview of June 30, 2020 Budget
- Overview of 2019-2020 Audited Financial Statements
- Presentation of Transformational Plan and By-Laws
- Air Purifiers Assessment Update

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups