

November 25, 2020

NOTICE

SPECIAL BOARD MEETING – FRIDAY, NOVEMBER 27, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Friday, November 27, 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:

• Appointment of an Interim Director General

The Agenda for the Special Meeting is attached.

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Me Nathalie Lauzière Secretary General

c.c.: Consultative groups