



**SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 28, 2020 AT 3:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Proper Notice of the Special Meeting
Approval	2.	Approval of Agenda
	3.	Question Period
Approval	4.	Adoption of Minutes: 4.1 Regular Board Meeting Held on September 16, 2020 4.2 Special Board Meeting Held on September 22, 2020 4.3 Special Board Meeting Held on October 14, 2020
Approval	5.	Business Arising out of Minutes
Approval	6.	Following Consultation: 6.1 Revised By-Law No. 3 - Code of Ethics and Professional Conduct for the Members of the Council of Commissioners 6.2 Revised By-Law No. 8 – Complaint Examination Procedure 6.3 Abolishment of By-Law No.9 – Remote Participation by the Commissioners to the Council Meetings 6.4 By-Law No. 11 – Internal Governance 6.5 By-Law No. 12 – Internal Rules of Management of the Council of Commissioners and the Executive Committee 6.6 Appointment of Substitute Student Ombudsman
Approval	7.	Decision of the Substitute Ethics Commissioner : Angela Mancini, Chairman vs. Me Giuseppe Ortona, Interim Chairman
Approval	8.	F.A.C.E Protocol for 2020-2021
Approval	9.	Agreement Between EMSB and CSSDM Re: Police 10 000
	10.	Adjournment