



**SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 12, 2020 AT 3:00 PM
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

A G E N D A

Action Required

	1. Proper Notice of the Special Meeting
Approval	2. Approval of Agenda
	3. Question Period
Approval	4. Urgent Governance Matters
Approval	5. Use of St. Dorothy School
	6. Adjournment