



**SPECIAL BOARD MEETING
WEDNESDAY, NOVEMBER 4, 2020 AT 3:00 P.M.
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.	2019-2020 Audited Financial Statements
Approval	5.	By-Law No. 10 - Delegation of Powers – Following Consultation
Information	6.	Draft Schedule of Governance Committee Meetings 2020-2021
Information	7.	Follow-up on Appointment of Director General
	8.	Adjournment