



**SPECIAL BOARD MEETING  
WEDNESDAY, OCTOBER 14, 2020 AT 3:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

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|          | 1.  | Proper Notice of the Special Meeting  |
| Approval | 2.  | Approval of Agenda  |
|          | 3.  | Question Period   |
|          | 4.  | Proposed Revision of Administrative Organization Chart 2020-2021  |
| Approval | 5.  | Revised By-Law No. 10 Delegation of Powers – For Consultation   |
| Approval | 6.  | Revised Draft By-Law No. 4 (2020) A By-Law to Affix the Day, Time and Place of the Regular Executive Committee Meetings |
| Approval | 7.  | Designation of a Member to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)                      |
| Approval | 8.  | Transaction Agreements<br>8.1 Transaction Agreement 1<br>8.2 Transaction Agreement 2                                    |
| Approval | 9.  | Employment Contracts for the Assistant Directors General  |
|          | 10. | Adjournment   |