



**SPECIAL BOARD MEETING
MONDAY, AUGUST 31, 2020 AT 3:00 PM
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.	Proposed Revision of Administrative Organization Chart 2020-2021
Approval	5.	Anti-Racism Resolution
Approval	6.	Authorization to Join Group Purchase Collecto: Tender for Servers and Storage Solutions
	7.	Adjournment