



**SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 27, 2020 AT 6:00 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.	Appointment of an Interim Director General
Approval	5.	Adjournment