



**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 16, AT 4:00 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of the Minutes of the Special Executive Committee Meeting Held on June 30, 2020
	3.	Business Arising Out of Minutes
	4.	Other Business
	5.	Adjournment