



**SPECIAL BOARD MEETING
WEDNESDAY, JULY 8, 2020 AT 2:00 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 Approval	4.	In Camera 4.1 Motion to Move in camera 4.2 Resolution to seek external legal opinion on legal proceedings based on Steven Droz's report dated June 7, 2020
Approval	5.	Adoption of the Resolution(s) From the in camera
Approval	6.	Adjournment