



**SPECIAL BOARD MEETING  
WEDNESDAY, NOVEMBER 18, 2020 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**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.	Request for a Legal Opinion
Approval	5.	Request for All Documentation During Trusteeship Period
Approval	6.	Suspension of Hiring <i>personnel cadre</i> Until the Appointment of a Director General
Approval	7.	Service Contract for Communications
	8.	Adjournment