

July 5, 2020

NOTICE

SPECIAL BOARD MEETING - WEDNESDAY, JULY 8, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, July 8, 2020 at 2:00 p.m. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

• Resolution to seek external legal opinion on legal proceedings based on Steven Droz's report dated June 7, 2020

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière Secretary General

c.c.: Consultative groups