



SPECIAL BOARD MEETING
TUESDAY, NOVEMBER 22, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
	2.	Confirmation of Proper Notice of the Meeting
Approval	3.	Adoption of the Agenda
	4.	Question Period
Approval	5.	<u>In Camera</u>
	5.1.	Motion to Move In Camera
Approval	5.2.	<u>Creation of an Ad Hoc Committee to review decisions – Ref. R3-1122</u>
Approval	5.2.1.	Nomination of Chair
Approval	5.2.2.	Nomination of Members
Approval	6.	Adoption of Resolution(s) from In Camera
Approval	7.	Adjournment