



August 14, 2023

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, AUGUST 16, 2023

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, August 16, 2023 at 6:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Motion Requesting Commissioner Sophie De Vito to Resign

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General

c. c. Consultative groups