



**SPECIAL BOARD MEETING**  
**WEDNESDAY, APRIL 10, 2024 AT 7:00 P.M.**  
**LAURENCE PATTERSON ROOM**  
**6000, FIELDING AVENUE, MONTREAL**

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**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. Consideration of Legal Strategy Regarding Recent Court Ruling
Approval	6. Adjournment