



**SPECIAL BOARD MEETING**  
**TUESDAY, JULY 9, 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
Approval	4.	<u>In Camera</u>
Approval	4.1.	Motion to Move In Camera
Approval	4.2.	Dismissal of Employee #320 448 777
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
Approval	7.	2024-2025 Operating, Debt Service and Capital Investment Budget
Approval	8.	Remuneration Rates for Election Personnel for School Elections 2024
Approval	9.	Adjournment