

July 5<sup>th</sup>, 2019

## **NOTICE**

## SPECIAL BOARD MEETING - TUESDAY, JULY 9, 2019

Notice is hereby given that a special meeting of the Board will take place on **Tuesday, July 9, 2019 at 7:30 p.m. in the Laurence Patterson Conference Room,** 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Revised Three Year Plan 2019-2022
- Legal Issues

The Agenda for the special meeting is attached.

(s) Nathalie Lauzière

Me Nathalie Lauzière Secretary General c.c.: Consultative groups