

November 21, 2019

NOTICE

SPECIAL BOARD MEETING - WEDNESDAY, NOVEMBER 27, 2019

Notice is hereby given that a special meeting of the Board will take place on Wednesday, November 27, 2019 at 5:45 p.m. in the Charles Bancroft Conference Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Update on Constitutional/Legal Challenges
- Day-To-Day Management of Litigation

The Agenda for the special meeting is attached.

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