

March 23, 2021

## **NOTICE**

## SPECIAL BOARD MEETING - FRIDAY, MARCH 26, 2021

Notice is hereby given that a Special Meeting of the Board will take place on Friday, March 26, 2021 at 7:00 P.M. Via Teams, Montreal.

The purpose of this meeting is to consider the following:

## **Approval** (In Camera):

• Human Resources Agreement

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière Secretary General

c.c.: Consultative groups