



July 5, 2024

NOTICE

SPECIAL BOARD MEETING – TUESDAY, JULY 9, 2024

Notice is hereby given that a Special Meeting of the Board will take place on Tuesday, July 9, 2024 at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Dismissal of Employee #320 448 777
- 2024-2025 Operating, Debt Service and Capital Investment Budget
- Remuneration Rates for Election Personnel for School Elections 2024

The Agenda for the Special Meeting is attached.

M^c Nathalie Lauzière
Secretary General

c. c. Consultative groups