

January 25, 2019

## NOTICE TO COMMISSIONERS AND ADMINISTRATORS

## SPECIAL BOARD MEETING – MONDAY, JANUARY 28, 2019

Notice is hereby given that a Special meeting of the Board will take place on Monday, January 28, 2019 at 6:00 p.m. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Formal Request From Council.

The Agenda for the special meeting is attached.

Me Nathalie Lauzière Secretary General