



**SPECIAL BOARD MEETING OF TUESDAY, JANUARY 28, 2020 AT 6:45 P.M.**  
**CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**A G E N D A**

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval	3.	<u>Adoption of Minutes of Meetings held on:</u> 3.1 October 30, 2019 3.2 November 27, 2019 (Special Board)
	4.	Question Period
	5.	Adjournment