



SPECIAL EXECUTIVE COMMITTEE MEETING OF TUESDAY, JANUARY 28, 2020 AT 6:30 P.M.

CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

A G E N D A

Action Required

| | | |
|----------|----|---|
| | 1. | Proper Notice of the Meeting |
| Approval | 2. | Approval of Agenda |
| Approval | 3. | Adoption of Minutes of the Meeting held on October 30, 2019 |
| | 4. | Question Period |
| | 5. | Adjournment |