

August 28, 2020

## **NOTICE**

## SPECIAL BOARD MEETING - MONDAY, AUGUST 31, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Monday, August 31, 2020 at 3:00 p.m. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

## Approval:

- Proposed Revision of Administrative Organization Chart 2020-2021
- Anti-Racism Resolution
- Authorization to Join Group Purchase Collecto: Tender for Servers and Storage Solutions

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière Secretary General

c.c.: Consultative groups