

SPECIAL BOARD MEETING WEDNESDAY, OCTOBER 29, 2025 AT 7:00 P.M. LAURENCE PATTERSON ROOM 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
	2.	Confirmation of Proper Notice of the Meeting
Approval	3.	Adoption of the Agenda
	4.	Question Period
Approval	5.	2025-2026 Operating, Debt Service and Capital Investment Budget
Approval	6.	Adjournment