

January 23, 2020

## **NOTICE**

## SPECIAL BOARD MEETING - TUESDAY, JANUARY 28, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Tuesday, January 28, 2020 at 6:45 p.m. in the Charles Bancroft Conference Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Adoption of the Minutes of the Regular Board Meeting held on October 30, 2019;
- Adoption of the Minutes of the Special Board meeting held on November 27, 2019;

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière Secretary General

c.c.: Consultative groups