



October 24, 2025

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, OCTOBER 29, 2025

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, October 29, 2025 at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- 2025-2026 Operating, Debt Service and Capital Investment Budget

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General

c. c. Consultative groups