

# **Minutes of the Council Special Meeting Held on November 21, 2017**

## **AGENDA**

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| 235-2017 | Opening of the meeting                                    |
| 236-2017 | Adoption of the agenda                                    |
| 237-2017 | Hiring of the Director General                            |
| 238-2017 | Signee for bank accounts                                  |
| 239-2017 | Hiring of Lisa Dagenais consultant to train Lisa Boisvert |
| 240-2017 | Adjournment   |