

**D** = Document / **M** = Motion

| <b>BOARD OF DIRECTORS</b>                  | <b>DOC</b> |
|--|------------|
| <b>Opening of the meeting</b>              |            |
| <b>1. Montreal MRC Development Project</b> | <b>X</b>   |
| <b>Adjournment</b>                         |            |