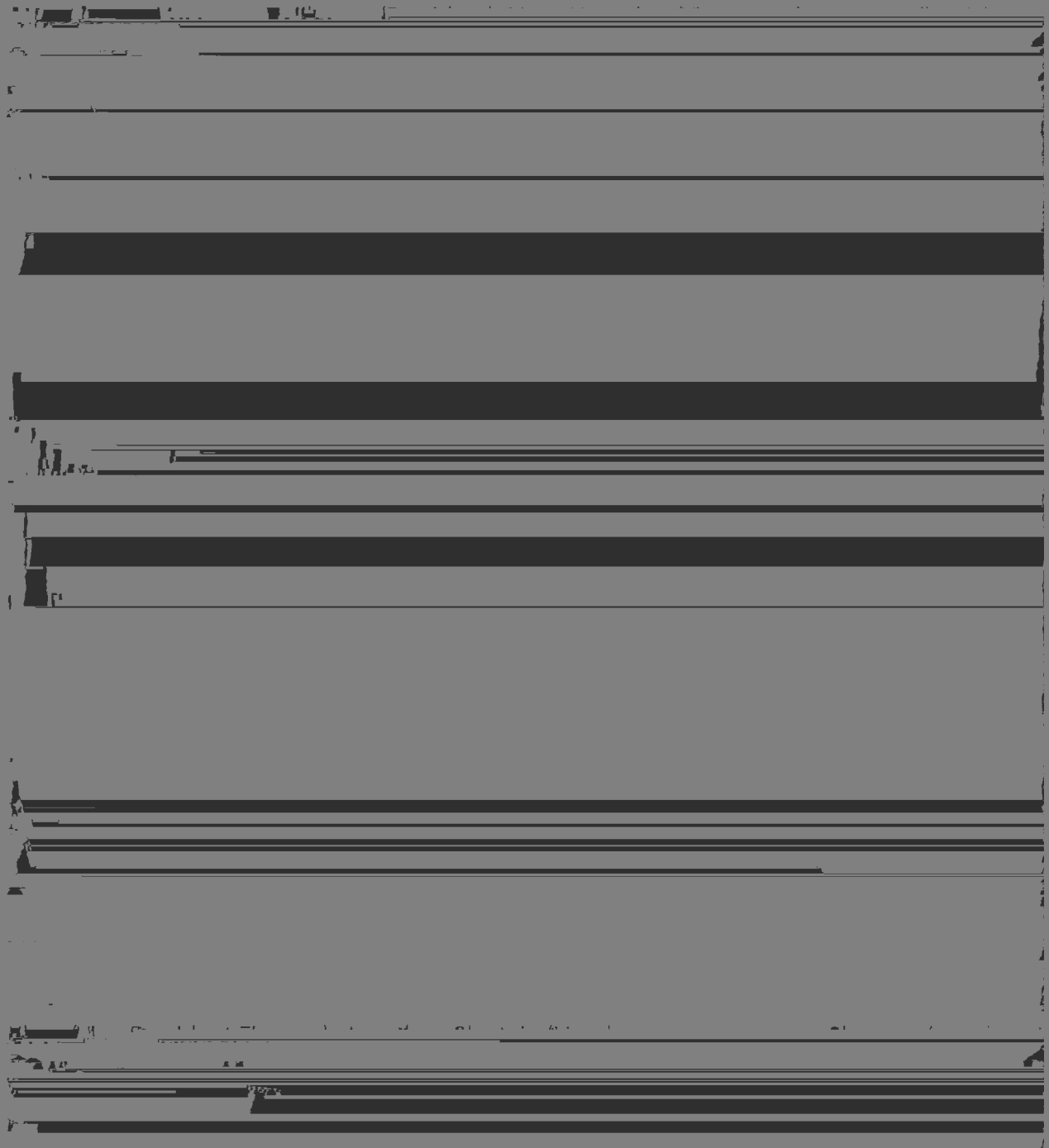


**Board of Directors**

Tel: (514) 398-6801 | Fax: (514) 398-7490 | [president@ssmu.ca](mailto:president@ssmu.ca)  
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3  
*Located on Haudenosaunee and Anishinaabe, traditional territories*

**Sunday, October 1st, 2017**

*Held in Suite 1200 of the University Center at 3600 McTavish Street in Montreal, Quebec, H3A 0G3*



**Board of Directors**

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca

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b. Motion to mandate the General Manager to engage HR Mediation Services –

**APPROVED;**

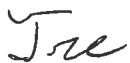
c. HVAC project update

7. Update on the HVAC project;

8. Confidential session;

Adjournment: 20:00

~~Next Board Meeting: Sunday, October 7th from 10:00 am to 12:00 pm~~



Tre Mansdoerfer, Presi