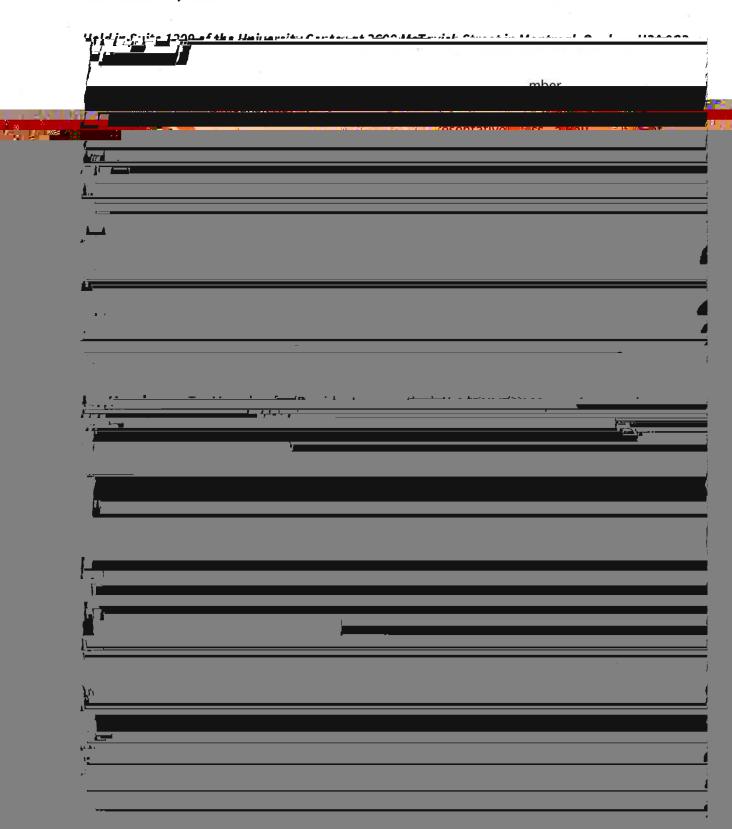


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Located on Haudenosaunee and Anishinaabe, traditional territories

BOARD OF DIRECTORS

November 13, 2018



3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

- 4. Confidential session
 - a. There is confidential business this session.
- 5. Adjournment: 9:50pm

Tre Mansdoerfer, President