

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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1. STATUTORY POINTS

1.1 Quorum		Chairman		2
1.2 Adoption of the agenda	D	Chairman	X	2

2. DECISION POINTS

2.1 Agreement of partial assignment of activities between Constance-Lethbridge Rehabilitation Center and the CIUSSS Centre-Ouest-de-l'Île-de-Montréal	D	Me Eric Maldoff	X	10
2.2 Integration agreement between Constance-Lethbridge Rehabilitation Center and Mab-Mackay Rehabilitation Center	D	Me Eric Maldoff	X	10
2.3 Modification to the Letters Patent of Constance-Lethbridge Rehabilitation Center	D	Me Eric Maldoff	X	10

3. NEXT BOARD MEETING : October 27 2016, at 7 :30

4. ADJOURNEMENT