



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, AUGUST 29, 2018 AT 3:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes 2.1 June 13, 2018 2.2 June 27, 2018
	3.	Business Arising Out of Minutes
Approval	4.	Loan of Service 4.1 C. Goudreau 4.2 F. Paquin 4.3 M. Pizzichemi 4.4 N. Saltarelli
Approval	5.	T-4152 – Appointment of Firms for Project Management Services
Approval	6.	Change Orders Over 10K and under 10% 6.1 T-3878 – Mackay/PEL – New Construction 6.2 T-3906 – Roslyn – Asphalt Paving 6.3 T-4108 – Rosemount – Cooling Tower 6.4 T-5012 – Roslyn – Exterior Side Entrance Stairs
Approval	7.	Centennial Academy – Proposed Lease Agreement 2018-2019
Approval	8.	Modification of Resolution E17-11-29-4.5 – T-4114 – Laurier Macdonald – Plaza Renovation
Information	9.	Mackay Budget Information - Request sent to MEES / Expenses To Date - July 25, 2018
Information	10.	Reports Contracts Approved by the Delegation of Powers to the Director General During the Summer 10.1 T-4140 – High School of Montreal – Roof Report 10.2 T-4160 – Laurier Macdonald – Water Tank Removal
Information	11.	Report on Change Orders Approved by the Delegation of Powers to the Director General During the Summer
	12.	Other Business
	13.	Adjournment