



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, SEPTEMBER 25,  
2019 AT 3:00 P.M. CHARLES BANCROFT CONFERENCE ROOM,  
6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of Meeting – August 28, 2019
Information	3.	Business Arising Out of Minutes
Approval	4.	Revised Loan of Service – Christine Denommée – Director – Human Resources
Approval	5.	Director General's Report on Staffing Changes for the period of April 1 <sup>st</sup> to June 30 <sup>th</sup> , 2019
Approval	6.	Authorization to Issue a Call for Tender PS19-0907 – Drug Prevention Services
Approval	7.	<u>Awarding of Contracts</u>
Approval	7.1	P-1907 – James Lyng – Architect Firm Selection – Roof Replacement, Heating Coils Upgrade Project
Approval	7.2	P-1909 – Administrative Building – Architect Firm Assignment – Parking, Garage and Interior Renovation Project
Approval	7.3	P-1904 – Gerald McShane School – Replacement of the Temporary Electrical Entrance Project
Approval	7.4	Employee and Family Assistance Program
Approval	8.	P-1918 – Appointment of Members to the Selection Committee – Professional Firms
Approval	9.	P-1903 – Addition of Project Management Firms – Capital Investment Projects
Information	10	Report on Change Orders Approved by the Director General During the Summer
Information	11	Report of Projects Approved by the Director General During the Summer
Information	12	<u>Motion to Move In Camera</u>
	12.1	Verbal Update – ESCO Project
	13	Other Business
	14	Adjournment