



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, SEPTEMBER 26, 2018 AT 3:00 P.M.  
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**A G E N D A**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of August 29, 2018
	3.	Business Arising Out of Minutes
Approval	4.	Loan of Service 4.1 G. Scalia
Approval	5.	Director General's Report on Staffing Changes – April 1-June 30, 2018
Approval	6.	Request to be Part of Collecto (CCSR) Cooperative Group Purchasing Program for Robotics, Creative Lab and Computer Equipment
Approval	7.	Agreements with Private Schools 2018-2019
Approval	8.	Amendment to Resolution E18-03-28-4.3 (T-5012)
Information	9.	Report of Change Orders Approved by the Delegation of Powers to the Director General During the Summer
Information	10.	Lease Agreement – 3205 St. Joseph Blvd.
	11.	Other Business
	12.	Adjournment