



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, OCTOBER 24, 2018 AT 3:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Election of the Chairman of the Executive Committee
Approval	3.	Election of the Vice-Chairman of the Executive Committee
Approval	4.	Adoption of Minutes of September 26, 2018
	5.	Business Arising Out of Minutes
Approval	6.	Rescindment of Resolution #E18-09-26-6 – Request to be Part of the Collecto (CCSR) Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment
	7.	Other Business
	8.	Adjournment