



**SPECIAL EXECUTIVE COMMITTEE MEETING –  
THURSDAY, NOVEMBER 28, 2019 AT 1:30 P.M.  
CHARLES BANCROFT CONFERENCE ROOM,  
6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval	3.	Adoption of Minutes of Meeting – October 30, 2019
	4.	Business Arising Out of Minutes
Approval	5.	Agreements with Hors Reseau Schools 2019-2020
Approval	6.	Director General's Report on Staff Changes for the period of July 1 <sup>st</sup> , 2019 to September 30 <sup>th</sup> , 2019
Approval	7.	P-1951 – Appointment of Members to the Selection Committee – Professional Firms
Approval Approval	8.	<u>Change Orders</u> 8.1 T-4100 – Gerald McShane School – Asphalt Paving Project 8.2 T-4122 – James Lyng School – Cooling Tower, Generator and Roof Project
	9.	Other Business
	10.	Adjournment