



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, DECEMBER 19, 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 the Meeting held on November 28, 2018
Information	3.	Business Arising Out of Minutes
Approval	4.	Change Order Under 10% but over 10K 4.1 T-3878 – Mackay – New Construction School Project
Approval	5.	Leases: 9845 and 10055 Papineau
Information	6.	Lease Place Borden
	7.	Other Business
	8.	Adjournment