



**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 27, 2020 AT 3:00 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

A G E N D A

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of Special Executive Committee Meeting held on : 2.1 April 29, 2020
	3.	Business arising out of the Minutes
Approval	4.	Awarding of Contracts 4.1 P-1809 - LaurenHill Jr Campus: Pool Renovation and Water Fountain Replacement 4.2 P-1905 - Willingdon Annex: Envelope, Gym Floor and Ceiling Renovation Project 4.3 P-1906 - Wagar Adult Education Centre: Auditorium Renovation, Elevator, Heating System and Exterior Doors Project 4.4 P-1913 - LaurenHill Academy: Crawl Space Ventilation, Windows Replacement, Brick Wall Repairs and Roof Rehabilitation Project 4.5 P-1916 - Lester B. Pearson High School: Ventilation Phase 2, Doors Replacement and Roofing Repairs Project 4.6 P-1919 - Coronation: Windows Replacement, Exterior Stairs Rehabilitation, Brick Wall and Interior Renovation Project 4.7 P-1927 – Options, Venture, and Elizabeth Schools: General Plaster Tiles Replacement Project 4.8 P-1930 - Sinclair Laird School: Washroom Renovation, Ceiling Repair and Sink Replacement Project 4.9 P-1944 - Nesbitt School: Walls, Ceilings and School Yard Drainage Repairs Project 4.10 Collecto - Group Purchasing Program for Waste Disposal from July 1, 2020 to June 30, 2025 4.11 CGTSIM – Group Purchasing Program for Tenders from March 1, 2021 to November 30, 2022
Approval	5.	Banking Services
	6.	Other Business
	7.	Adjournment

