



SPECIAL EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 30, 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 the Minutes <ul style="list-style-type: none">2.1 Regular Executive Committee Meeting held on May 27, 20202.2 Regular Executive Committee Meeting held on June 10, 2020
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contracts <ul style="list-style-type: none">4.1 Awarding of Contract P-1826 Rosemount Technology Centre: Dust Collector, Derivation Panels and Fire Alarm Project4.2 Awarding of Contract P-1907 James Lyng School: Roof Replacement, Heating Coils, Controls and Exits Upgrade Project4.3 Awarding of Contract P-1912 Hampstead School: Washrooms and Corridors Renovation Project4.4 Awarding of Contract P-1914 Parkdale School: Washrooms Renovation and Fire Alarm Project4.5 Awarding of Contract P-1917 Rosemount High School: Replacement of Ceiling, Grease Trap and Intercom Project4.6 Awarding of Contract P-1921 Dunrae Garden School: Ceiling Replacement Project4.7 Awarding of Contract P-1929 Roslyn School: Electrical Upgrade Project4.8 Awarding of Contract P-1931 St-Gabriel School: Washroom Renovation Project4.9 Awarding of Contract P-1933 St-Monica School: Washroom Renovation and Electrical Upgrade Project4.10 Awarding of Contract P-1949 Laurier Macdonald School: Roof Repair and Laboratory Renovation Project4.11 Awarding of Contract P-1952 Our Lady of Pompei School: Masonry Renovation Project
Approval	5.	AEVS Advertising Agreement with Bell Media

Information	6.	Lease Agreements
	6.1	SPPMEM, 3205 St. Joseph Blvd
	6.2	Dr. Dina Cohen, 3205 St. Joseph Blvd.
	7.	Other Business
	8.	Adjournment