



June 21, 2019

NOTICE

SPECIAL EXECUTIVE COMMITTEE MEETING –
WEDNESDAY, JUNE 26, 2019

Notice is hereby given that a special meeting of the Executive Committee will take place on **Wednesday, June 26, 2019 at 4:30 p.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Awarding of Contracts
 - P-1864 – James Lyng (relocation of Focus/Outreach) – Classrooms Reconfiguration and Temporary Doors Project
 - PS19-0521 – Edward Murphy School – Architectural Room Transformation Project
 - P-1858 – Willingdon Annex – Awarding of Contract to the Second Conform Lowest Bidder
- P-1862 – Selection of Professionals – Architect Firms For Capital Investment Projects
- P-1863 – Addition of Engineering Firms to Database for Capital Investment Projects
- Change Order under 10% but over 10K – T-4051 – John Caboto – Washroom Renovation

The Agenda for the special meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups