



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, JANUARY 25, 2017 AT 3:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

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| Approval | 1. | Approval of Agenda |
| Approval | 2. | Adoption of Minutes of Meetings of December 21, 2016 |
| | 3. | Business Arising Out of Minutes |
| | 4. | In Camera |
| Approval | 4.1 | Motion to Move In Camera |
| Disc./Approval | 4.2 | T-3878 Mackay/PEL New Construction Contract |
| Approval | 5. | Adoption of Resolution(s) from In Camera |
| Approval | 6. | Awarding of Contract(s) |
| | 6.1 | T-3994 – General Vanier and Pierre de Coubertin Schools – Water Entry Upgrade |
| Approval | 7. | Insurance Coverage for International Students – Youth Sector |
| Information | 8. | Change Order Report |
| Information | 9. | Update on Des Grands Prairies Project |
| | 10. | Other Business |
| | 11. | Adjournment |