



**REGULAR EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 23, 2022 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval Approval Approval Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on September 16, 2020 2.2 Regular Executive Committee Meeting held on May 5, 2021 2.3 Special Executive Committee Meeting held on June 2, 2021 2.4 Regular Executive Committee Meeting held on November 10, 2021
	3.	Business Arising Out of Minutes
Approval Approval Approval Approval Approval Approval Approval Approval	4.	<u>Awarding of Contracts</u> 4.1 P-2029 – Architect Firm Selection for Roslyn – Heating, Hydraulic Stage, Stairs, Washroom Upgrade, Floors, Glass Doors Renovation Project 4.2 P-2036 – Architect Firm Selection for Westmount High School – Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project 4.3 P-2101 – Architect Firm Selection for Nesbitt – Major Renovation Project 4.4 P-2102 – Architect Firm Selection for Willingdon – Major Renovation Project 4.5 P-2103 – Architect Firm Selection for Vincent Massey Collegiate – Major Renovation Project 4.6 P-2104 – Architect Firm Selection for Hampstead – Major Renovation Project 4.7 P-2105 – Architect Firm Selection for Our Lady of Pompei – Major Renovation Project 4.8 P-2106 – Architect Firm Selection for St. Monica – Major Renovation Project
	5.	Other Business
Approval	6.	Adjournment