



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 24, 2022 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on March 23, 2022
	3.	Business Arising Out of Minutes
Approval	4.	Fiber Optic Network – Renewal of the Initial Agreement between the EMSB and Bell
Approval	5.	CGTSIM – Group Purchasing Program for Tenders from March 1, 2023 to November 30, 2024
Approval Approval	6.	<u>Awarding of Contracts</u> 6.1 P-1822 – Mackay Centre and Philip E. Layton Schools – Inner Yard Project 6.2 P-2014 – John F. Kennedy High School – Windows, Glass Block, Lintels and Sills Replacement Project
	7.	Other Business
Approval	8.	Adjournment