



REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 25, 2023 AT 5:30 P.M.
LIBRARY ROOM OF ST. PIUS X CULINARY INSTITUTE, 9955 PAPINEAU AVENUE, MONTREAL

A G E N D A

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u>
	2.1	Regular Executive Committee Meeting held on March 28, 2023
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Construction Contract – P-2027 – Cedarcrest – Major Renovation Project
Approval	5.	Awarding of Service Contract – P-2209 – Architect Firm Selection for Mountainview School – General Renovation Project
Approval	6.	Awarding of Service Contract – PS23-0306 – Renewal of EMSB Employee and Family Assistance Program
Approval	7.	CGTSIM – Group Purchasing Program for Tenders from March 1, 2024 to November 30, 2025
Approval	8.	Request to Join Centre d’acquisitions gouvernementales (CAG) – Tender 2023-8111-50 – Biens et services de mobilité cellulaire
Approval	9.	Request to Join Centre d’acquisitions gouvernementales (CAG) – Tender 2023-7551-01 – Cartons of Milk
	10.	Other Business
Approval	11.	Adjournment