



REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 23, 2024 AT 5:30 P.M.
LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU 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 December 19, 2023
	3.	Business Arising Out of Minutes
Approval	4.	Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2024-7509-50 – Audiovisuels et solutions numériques interactives
Approval Approval Approval	5.	<u>Awarding of Construction Contracts</u> 5.1. P-2027-EG2 – Cedarcrest Elementary School – Major Renovation Project 5.2. P-2101-EG – LOT 2 – Nesbitt Elementary School – Major Renovation Project 5.3. P-1906Phase2-EG – Wagar Adult Education Centre – Replacement of Intercom and Herman Nelson Systems, and Universal Accessibility for Cafeteria Project
	6.	Other Business
Approval	7.	Adjournment