



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2024 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 January 23, 2024
	3.	Business Arising Out of Minutes
Approval	4.	Agreement with Collecto – Deployment of an Integrated Document Management Solution Based on M365
	5.	Other Business
Approval	6.	Adjournment