



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, MARCH 26, 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 February 27, 2024
	3.	Business Arising Out of Minutes
Approval	4.	Group Purchasing – Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM) – Acquisition of School Lockers
Approval	5.	Awarding of Construction Contract – P-2029-EGR1 – Roslyn Elementary School – Renovation of Heating System, Stage Hydraulics, Stairs, Toilets, Floors and Glass Doors
	6.	Other Business
Approval	7.	Adjournment