



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, FEBRUARY 4, 2025 AT 5:30 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on December 17, 2024
	3.	Business Arising Out of Minutes
Approval	4.	Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-7520-80 – Acquisition et renouvellement de licences Microsoft pour l'éducation
Approval	5.	Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8079-80 – Natural Gas
Approval	6.	Awarding of Construction Contract – P-1915 – Royal Vale School – Major Renovation Project
	7.	Other Business
Approval	8.	Adjournment