



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, DECEMBER 13, 2022 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 November 8, 2022
	3.	Business Arising Out of Minutes
Election	4.	Election of Vice-Chair of the Executive Committee
Approval Approval Approval Approval Approval Approval Approval Approval	5.	<u>Awarding of Contracts</u> 5.1. P-1805 – Elizabeth Ballantyne – Major Building Renovation Project 5.2. P-2205 – Architect Firm Selection for Option Venture Elizabeth – Major Renovation Project 5.3. P-2208 – Architect Firm Selection for Marymount Academy – Major Renovation Project 5.4. P-2210 – Architect Firm Selection for Shadd Business Centre – Major Renovation Project 5.5. P-2211 – Architect Firm Selection for Dunrae Gardens – Major Renovation Project 5.6. P-2212 – Architect Firm Selection for Edinburgh – Major Renovation Project 5.7. P-2213 – Architect Firm Selection for Gardenvue – Major Renovation Project 5.8. PS22-0922 – Inspection, Maintenance and Repairs of Water Fountains
	6.	Other Business
Approval	7.	Adjournment