



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 21, 2022 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

A G E N D A

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u>
	2.1	Regular Executive Committee Meeting held on May 24, 2022
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contract – P-1915 – Architect Firm Selection for Royal Vale – Major Renovation Project
	5.	Other Business
Approval	6.	Adjournment