



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, FEBRUARY 28, 2023 AT 5:30 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**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 December 13, 2022 |
|          | 3.  | Business Arising Out of Minutes                               |
| Approval | 4.  | AEVS Advertising Agreement with Bell Media                    |
|          | 5.  | Other Business                                                |
| Approval | 6.  | Adjournment                                                   |