



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, MARCH 28, 2023 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 February 28, 2023
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contract - P-2201-ING - Engineering Firm Selection for Boardwide Water Retention Study
Approval	5.	Request to Join Centre d'acquisitions gouvernementales (CAG) – Tender 2023-7525-50 – Computer Devices and New Monitors
	6.	Other Business
Approval	7.	Adjournment