



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 23, 2023 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on April 25, 2023
	3.	Business Arising Out of Minutes
Approval	4.	<u>Awarding of Construction Contracts</u> 4.1. P-2010 – Rosemount High School and Technology Center – Renovation of Sanitary Blocks and Other Maintenance Work Project 4.2. P-2102 – Willingdon School – Major Renovation Project 4.3. P-2103 – Vincent Massey Collegiate – Major Renovation Project 4.4. P-2104 – Hampstead Elementary School – Major Renovation Project
Approval	5.	Other Business
Approval	6.	Adjournment