



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, JUNE 17, 2025 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 May 27, 2025
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contract - Tender PS25-0310P - Open Contract - Supply of Grocery Products (Contrat à commandes)
	5.	Other Business
Approval	6.	Adjournment