



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 27, 2025 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 March 18, 2025
	3.	Business Arising Out of Minutes
Approval	4.	CGTSIM – Group Purchasing Program for Tenders from March 1, 2026 to November 30, 2027
Approval	5.	Awarding of Contract – PS24-1048P – Open Contract (Contrat à exécution sur demande) for General Contractors
	6.	Other Business
Approval	7.	Adjournment