



**REGULAR EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, MAY 19, 2026 AT 5:30 P.M.**  
**LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u>
Approval	2.1.	Regular Executive Committee Meeting held on September 30, 2025
Approval	2.2.	Special Executive Committee Meeting held on November 14, 2025
	3.	Business Arising Out of Minutes
Approval	4.	Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2026-822-50 – Micro-Computers, Laptops, Monitors and Tablets
Approval	5.	Awarding of Contract – PS25-1052P – Printing Services
	6.	Other Business
Approval	7.	Adjournment