



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 30, 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 August 28, 2025
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contract – PS24 – 0825P – Workplace Health and Safety Professional Services
Approval	5.	Awarding of Contract – PS25 – 0529P – Maintenance, Repairs and Filter Replacement of Water Fountains
	6.	Other Business
Approval	7.	Adjournment