



**REGULAR EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2026 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTRÉAL**

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 June 9, 2026
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contract – PS26-0841G – Fiber Optic Maintenance (Contract Renewal)
	5.	Other Business
Approval	6.	Adjournment