



Meeting of the Executive Committee

Monday, December 13, 2010

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 13, 2010	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 22, 2010	M. Sherman
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cash Disbursements Over \$10,000	C. Heffernan
<i>Information</i>	5.0	Governing Board Contracts (Emergency Only) Nil	R.T. Mills
<i>Information</i>	6.0	International Program	R.T. Mills
	7.0	Conferences and Events Nil	
<i>Information</i>	8.0	Consultation Grid	F. Goyette
<i>Decision</i>	9.0	Commissioners' Expenses	C. Heffernan
<i>Decision</i>	10.0	Professional Fees	C. Heffernan
<i>Information</i>	11.0	Land Sales	R. Poliquin
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Decision</i>	13.1	Budget Consultation	C. Heffernan
	13.2	Enrollment Criteria	S. Balleine
<i>Decision</i>	14.0	Adjournment – Next Meeting, Monday, January 24, 2010, 5:30p.m.	M. Sherman