



Meeting of the Executive Committee

(*exception*) Monday, December 12, 2011

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 12, 2011	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 21, 2011	M. Sherman
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cheque 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
<i>Information</i>	7.0	Conferences Nil	M. Sherman
	8.0	Consultation Grid	
<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>Recommendation</i>	13.1	Budget Consultation 2012-2013	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

- Date of Next Meeting – Monday, January 23, 2012, 5:30p.m.