



Meeting of the Executive Committee

Monday, January 23, 2012

5:30 p.m.

Board Room

AGENDA

- | | | | |
|--------------------|------|---|--------------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of January 23, 2012 | L. Bulgarelli-Vero |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of December 12, 2011 | L. Bulgarelli-Vero |
| | 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
Nil | |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

- Date of Next Meeting – Monday, February 20, 2012, 5:30p.m.