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# A G E N D A

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| <i>Decision</i>    | 1.0  | <b>Approval of Executive Committee Agenda of July 4, 2011</b>                    | M. Sherman   |
| <i>Decision</i>    | 2.0  | <b>Approval of Executive Committee Minutes of June 20, 2011</b>                  | M. Sherman   |
|                    | 3.0  | <b>Questions from the Public</b>   |              |
| <i>Information</i> | 4.0  | <b>Cheque Disbursements Over \$10,000</b>  | C. Heffernan |
| <i>Information</i> | 5.0  | <b>Governing Board Contracts (Emergency Only)</b><br>Nil                         | R.T. Mills   |
| <i>Information</i> | 6.0  | <b>International Program</b><br>Nil  | R.T. Mills   |
|                    | 7.0  | <b>Conferences</b><br>Nil  | M. Sherman   |
|                    | 8.0  | <b>Consultation Grid</b>   |              |
| <i>Information</i> | 8.1  | Consultation Grid (document)   | F. Goyette   |
| <i>Decision</i>    | 9.0  | <b>Commissioners' Expenses</b>   | C. Heffernan |
| <i>Decision</i>    | 10.0 | <b>Professional Fees</b>   | C. Heffernan |
| <i>Information</i> | 11.0 | <b>Land Sales</b>  |              |
|                    | 11.1 | Land Sales Report  | R. Poliquin  |
|                    | 11.2 | Allion Sign Project  | R. Poliquin  |
| <i>Information</i> | 12.0 | <b>Capital Projects (Emergency Only)</b><br>Nil                                  | R.T. Mills   |
|                    | 13.0 | <b>Other Business</b>  |              |
| <i>Decision</i>    | 13.1 | EcoEnergy Project Phase II Change Order #19                                      | C. Heffernan |
| <i>Decision</i>    | 14.0 | <b>Adjournment</b><br>- Date of Next Meeting – Monday, August 22, 2011, 5:30p.m. | M. Sherman   |