



Meeting of the Executive Committee

(exception) Tuesday, May 21, 2013

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of May 21, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of April 22, 2013	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
	7.0	Conferences and Events	
<i>Decision</i>	7.1	Sir Wilfrid Laurier Foundation Event – June 12, 2013	M. Sherman
<i>Decision</i>	7.2	New Frontiers SB Golf Tournament – June 25, 2013	M. Sherman
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
<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
	11.1	Acquittance	
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Recommendation</i>	13.1	CGTSIM School Tax Rate 2013-2014	C. Heffernan
<i>Decision</i>	13.2	Governing Board Composition 2013-2014	R. Poliquin
<i>Recommendation</i>	13.3	Internet Service Provider (ISP) Tender Mandate	C. Heffernan
<i>Recommendation</i>	13.4	Commissioners' Stipends	C. Heffernan
	13.5	Transportation	C. Heffernan
<i>Decision</i>	13.6	Alarm Monitoring Service Contract - 2013-2014	C. Heffernan
<i>Decision</i>	13.7	Fire Alarm Inspection Service Contract - 2013-2014	C. Heffernan

- Date of Next Meeting – Monday, June 17, 2013, 5:30p.m.