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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 November 21, 2011</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of October 17, 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> Nil	R.T. Mills
<i>Information</i>	6.0	<b>International Program</b>	R.T. Mills
<i>Information</i>	7.0	<b>Conferences</b>	M. Sherman
	7.1	Sir Wilfrid Laurier Foundation Gala	
	8.0	<b>Consultation Grid</b>	
<i>Information</i>	8.1	Consultation Grid (document)	F. Goyette
<i>Decision</i>	8.2	Recommended Policies for Council	F. Goyette
<i>Recommendation</i>	8.3	Commissioners' Local Travel, Conference, and Other Expenses Policy	C. Heffernan
<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>	R. Poliquin
<i>Information</i>	12.0	<b>Capital Projects (Emergency Only)</b> Nil	R.T. Mills
	13.0	<b>Other Business</b>	
<i>Recommendation</i>	13.1	CGTSIM Group Purchasing Plan 2012-2013	C. Heffernan
<i>Recommendation</i>	13.2	EcoEnergy Project Phase 2 - Reconciliation of Guaranteed Energy Savings in 27 Buildings	C. Heffernan
<i>Decision</i>	14.0	<b>Adjournment</b> - Date of Next Meeting – Monday,(exception) Dec. 12, 2011, 5:30p.m.	M. Sherman