



Meeting of the Executive Committee

Monday, October 18, 2010

5:30 p.m.

Board Room

A G E N D A

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|--------------------|------|--|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of October 18, 2010 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of September 20, 2010 | M. Sherman |
| | 3.0 | Questions from the Public | |
| <i>Information</i> | 4.0 | Cash Disbursements Over \$10,000 | C. Heffernan |
| <i>Information</i> | 5.0 | Governing Board Contracts (Emergency Only) | R.T. Mills |
| <i>Information</i> | 6.0 | International Program | R.T. Mills |
| | 7.0 | Conferences
Nil | |
| <i>Information</i> | 8.0 | Consultation Grid | F. Goyette |
| <i>Information</i> | 9.0 | Commissioners' Expenses | C. Heffernan |
| <i>Information</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) | R.T. Mills |
| | 13.0 | Other Business
Nil | |
| <i>Decision</i> | 14.0 | Adjournment – Next Meeting, Monday, November 22, 2010, 5:30p.m. | M. Sherman |