



# Meeting of the Executive Committee

Monday, October 17, 2011

5:30 p.m.

Board Room

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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 October 17, 2011</b>                  | M. Sherman   |
| <i>Decision</i>       | 2.0  | <b>Approval of Executive Committee Minutes of September 19, 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   |
| <i>Information</i>    | 7.0  | <b>Conferences</b><br>Nil  | M. Sherman   |
| <i>Information</i>    | 8.0  | <b>Consultation Grid</b>   | 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>  | 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 | Executive Committee Mandate  | M. Sherman   |
| <i>Recommendation</i> | 13.2 | CGTSIM Office Supply Resolution  | C. Heffernan |
| <i>Decision</i>       | 13.3 | Milk Program   | S. Balleine  |
| <i>Decision</i>       | 13.4 | Food (Snack) Program   | S. Balleine  |
| <i>Decision</i>       | 14.0 | <b>Adjournment</b><br>- Date of Next Meeting – Monday, November 21, 2011, 5:30p.m. | M. Sherman   |