



Meeting of the Executive Committee

Monday, September 19, 2011

5:30 p.m.

Board Room

A G E N D A

- | | | | |
|-----------------------|------|---|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of September 19, 2011 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of August 22, 2011 | 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
Nil | R.T. Mills |
| <i>Information</i> | 7.0 | Conferences | M. Sherman |
| <i>Recommendation</i> | 7.1 | QESBA Fall PD Session – Oct. 28 and 29, 2011 | |
| <i>Recommendation</i> | 7.2 | NSBA Annual Conference – April 21 to 23, 2012 | |
| <i>Information</i> | 8.0 | Consultation Grid | F. Goyette |
| <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 |
| <i>Information</i> | 12.0 | Capital Projects (Emergency Only)
Nil | R.T. Mills |
| | 13.0 | Other Business | |
| <i>Decision</i> | 13.1 | Executive Committee Mandate | M. Sherman |
| <i>Decision</i> | 13.2 | Snow Removal Contract 2011-12
- Hudson and Saint-Lazare | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment
- Date of Next Meeting – Monday, October 17, 2011, 5:30p.m. | M. Sherman |