



Executive Committee
Monday, August 24, 2015
5:30 p.m.
Board Room

A G E N D A

- | | | | |
|--------------------|------|--|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of August 24, 2015 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of July 6, 2015 | 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 | M. Chechile |
| <i>Information</i> | 6.0 | International Program | M. Chechile |
| <i>Decision</i> | 7.0 | Conferences and Events
Nil | M. Sherman |
| <i>Information</i> | 8.0 | Consultation Grid
Nil | F. Hamel |
| <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 | C. Heffernan |
| <i>Information</i> | 12.0 | Capital Projects (Emergency Only)
Nil | M. Chechile |
| | 13.0 | Other Business
Nil | |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

Date of Next Meeting –Monday, September 21, 2015 5:30pm