



Executive Committee

Monday, August 20, 2018

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of August 20, 2018	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of June 18, 2018	M. Sherman
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cheque Disbursements Over \$10,000	C. Heffernan
	5.0	Governing Board Contracts (Emergency Only) Nil	M. Chechile
	6.0	Conferences and Events Nil	
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	C. Heffernan
<i>Information</i>	9.0	Land Sales	C. Heffernan
	10.0	Capital Projects (Emergency Only) Nil	M. Chechile
	11.0	Other Business	
<i>Information</i>	11.1	Legal, Medical Assessments and Employee Assistance Plan Expenses	C. Heffernan
<i>Recommendation</i>	11.2	Commissioner Stipends	M. Sherman
<i>Decision</i>	11.3	Replacement of Some Defibrillators in Schools and Centres	C. Heffernan
<i>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, September 17, 2018, 5:30pm