



Executive Committee
Monday, December 10, 2018
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 10, 2018	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 19, 2018	E. Bender
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cheque Disbursements Over \$10,000	C. Heffernan
	5.0	Conferences and Events Nil	
<i>Information</i>	6.0	Consultation Grid	G. Dugré
<i>Decision</i>	7.0	Commissioners' Expenses	C. Heffernan
<i>Information</i>	8.0	Land Sales	C. Heffernan
	9.0	Other Business	
<i>Recommendation</i>		9.1 Executive Committee Mandate and Delegation of Powers	E. Bender
<i>Decision</i>	10.0	Adjournment	E. Bender

DATE OF NEXT MEETING: Monday, January 21, 2019, 5:30pm