



**Executive Committee**  
*(exception)* Monday, December 11, 2017  
 5:30 p.m.  
 Board Room

## A G E N D A

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of December 11, 2017</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of November 20, 2017</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
	5.0	<b>Governing Board Contracts (Emergency Only)</b> Nil	M. Chechile
	6.0	<b>Conferences and Events</b> Nil	
<i>Information</i>	7.0	<b>Consultation Grid</b>	G. Dugré
<i>Decision</i>	8.0	<b>Commissioners' Expenses</b>	C. Heffernan
<i>Information</i>	9.0	<b>Land Sales</b>	C. Heffernan
	10.0	<b>Capital Projects (Emergency Only)</b> Nil	M. Chechile
	11.0	<b>Other Business</b>	
<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>Recommendation</i>	11.3	Budget Consultation 2018-2019	C. Heffernan
<i>Decision</i>	11.4	Telephone Line Services and Long Distance Contract	C. Heffernan
<i>Decision</i>	12.0	<b>Adjournment</b>	M. Sherman

**DATE OF NEXT MEETING: Monday, January 22, 2018, 5:30pm**