



Executive Committee
Monday, December 12th, 2016
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 12th, 2016	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 21st, 2016	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	M. Sherman
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	C. Heffernan
<i>Decision</i>	9.0	Professional Fees	C. Heffernan
<i>Information</i>	10.0	Land Sales	C. Heffernan
	11.0	Capital Projects (Emergency Only) Nil	M. Chechile
	12.0	Other Business	
<i>Recommendation</i>	13.1	Commissioner Stipends	M. Sherman
<i>Decision</i>	13.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, January 23, 2017, 5:30pm