



**Executive Committee**  
Monday, February 18, 2019  
5:30 p.m.  
Board Room

# AGENDA

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of February 18, 2019</b>	E. Bender
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of January 21, 2019</b>	E. Bender
	3.0	<b>Business Arising from the Minutes</b> Nil	E. Bender
	4.0	<b>Questions from the Public</b>	
<i>Information</i>	5.0	<b>Cheque Disbursements Over \$10,000</b>	C. Heffernan
	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>Other Business</b>	
<i>Recommendation</i>	10.1	CSRE Group Purchasing for Microsoft licenses	C. Heffernan
<i>Decision</i>	11.0	<b>Adjournment</b>	E. Bender

**DATE OF NEXT MEETING: Monday, March 18, 2019, 5:30pm**