



Executive Committee
Monday, February 20, 2017
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of February 20, 2017	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of January 23, 2017	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	
<i>Recommendation</i>		6.1 CAPSLE Conference - April 30 – May 2, 2017	M. Sherman
<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>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, March 20th, 2017, 5:30pm