



Executive Committee
Monday, January 21, 2019
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of January 21, 2019	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of December 10, 2018	E. Bender
	3.0	Business Arising from the Minutes	
<i>Information</i>		3.1 School Fees Class Action Suit - Interest on Payment	E. Bender
<i>Information</i>		3.2 Executive Committee Mandate and Delegation of Powers (update)	G. Dugré
	4.0	Questions from the Public	
<i>Information</i>	5.0	Cheque Disbursements Over \$10,000	C. Heffernan
	6.0	Conferences and Events	
		Nil	
<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	Other Business	
<i>Recommendation</i>		10.1 CGTSIM Group Purchasing Plan – Work Uniforms and Safety Equipment	C. Heffernan
<i>Recommendation</i>		10.2 CSRE Group Purchasing for Printing Equipment	C. Heffernan
<i>Decision</i>	11.0	Adjournment	E. Bender

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