



Executive Committee
Monday, January 23rd, 2017
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of January 23rd, 2017	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of December 12th, 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	
<i>Recommendation</i>		6.1 QESBA/AAESQ Spring Conference - May 25 to 27th, 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>Recommendation</i>	11.1	Group Purchasing - Dairy	C. Heffernan
<i>Recommendation</i>	11.2	Group Purchasing - Grocery	C. Heffernan
<i>Recommendation</i>	11.3	Group Purchasing - End of Lease Computers and Monitors	C. Heffernan
<i>Recommendation</i>	11.4	External Auditors 2016-2017 to 2018-2019	C. Heffernan
<i>Decision</i>	12.0	Adjournment	M. Sherman

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