



Executive Committee

Monday, July 4, 2016

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of July 4, 2016	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of June 20, 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	International Program Nil	M. Chechile
	7.0	Conferences and Events Nil	M. Sherman
	8.0	Consultation Grid Nil	G. Dugré
<i>Decision</i>	9.0	Commissioners' Expenses	C. Heffernan
<i>Decision</i>	10.0	Professional Fees	C. Heffernan
	11.0	Land Sales Nil	C. Heffernan
	12.0	Capital Projects (Emergency Only) Nil	M. Chechile
	13.0	Other Business Nil	
<i>Decision</i>	14.0	Adjournment	M. Sherman