



Executive Committee

Monday, June 17, 2019

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of June 17, 2019	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of May 21, 2019	E. Bender
	3.0	Business Arising from the Minutes Nil	
	4.0	Questions from the Public	
<i>Information</i>	5.0	Cheque Disbursements Over \$10,000	C. Heffernan
	6.0	Conferences and Events Nil	E. Bender
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	E. Bender
<i>Information</i>	9.0	Land Sales	C. Heffernan
	10.0	Other Business	
<i>Decision</i>		10.1 Banking Services	C. Heffernan
<i>Decision</i>		10.2 POS Terminals	C. Heffernan
<i>Recommendation</i>		10.3 Three-Year Plan 2019-2022 - Adoption	C. Heffernan
<i>Recommendation</i>		10.4 Review of Policies 2019-2020	E. Bender
<i>Recommendation</i>		10.5 Transportation Contracts	C. Heffernan
<i>Decision</i>	11.0	Adjournment	E. Bender

DATE OF NEXT MEETING: Monday, August 19, 2019, 5:30pm