



Executive Committee

Monday, June 18, 2018

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of June 18, 2018	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of May 22, 2018	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 Nil	
<i>Information</i>	7.0	Consultation Grid	
<i>Recommendation</i>	7.1	List of Policies and By-laws for Review 2018-2019	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>Recommendation</i>	11.2	2018-2021 Three-Year Plan of Allocation and Destination of Immovables	C. Heffernan
<i>Decision</i>	11.3	CSRE Group Purchasing for Digital Equipment	C. Heffernan
<i>Decision</i>	11.4	Allancroft Annex of Place Cartier: Project #1726	C. Heffernan
<i>Decision</i>	11.5	Saint-Patrick Elementary: Project #1743	C. Heffernan
<i>Decision</i>	11.6	Head Office: Project #1728	C. Heffernan
<i>Decision</i>	11.7	Alarm monitoring - Service Contract 2018-2019 (\$1808)	C. Heffernan
<i>Decision</i>	11.8	Caretaking Equipment 2018-2019	C. Heffernan
<i>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, August 20, 2018, 5:30pm