



Executive Committee
 Monday, March 18, 2019
 5:30 p.m.
 Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of March 18, 2019	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of February 18, 2019	E. Bender
	3.0	Business Arising from the Minutes	
<i>Decision</i>		3.1 Executive Committee Mandate and Delegation of Powers (to be discussed in-camera by Executive Committee before Adjournment)	E. Bender
	4.0	Questions from the Public	
<i>Information</i>	5.0	Cheque Disbursements Over \$10,000	C. Heffernan
	6.0	Conferences and Events	
<i>Decision</i>		6.1 Fixed Mileage Rate AAESQ/QESBA Conference - May 2019	E. Bender
<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>Decision</i>		10.1 Forest Hill Junior Project #1806	C. Heffernan
<i>Decision</i>		10.2 Evergreen Elementary Project #1703	C. Heffernan
<i>Recommendation</i>		10.3 Three-year Plan of Allocation and Destination of Immovables 2019-2022 Consultation Launch	C. Heffernan
<i>Decision</i>	11.0	Adjournment	E. Bender

DATE OF NEXT MEETING: *exception* Tuesday, April 23, 2019, 5:30pm