



Executive Committee

Monday, March 20, 2017

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of March 20, 2017	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of February 20, 2017	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>Decision</i>	6.1	CAPSLE Conference - April 30 to May 2, 2017	M. Sherman
<i>Decision</i>	6.2	CSBA Conference - July 5 to 8, 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	2017-2020 Three-Year Plan of Allocation and Destination of Immovables	C. Heffernan
<i>Decision</i>	11.2	ILC (J. Killingbeck) Brick Pointing and Exterior Door Replacement	C. Heffernan
<i>Information</i>	11.3	Legal, Medical Assessments and Employee Assistance Plan Expenses	C. Heffernan
<i>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: (exception) Monday, April 18th, 2017, 5:30pm

