



Meeting of the Executive Committee

Monday, March 24, 2014

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of March 24, 2014	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of February 17, 2014	M. Sherman
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cheque Disbursements Over \$10,000	C. Heffernan
<i>Information</i>	5.0	Governing Board Contracts (Emergency Only) Nil	R.T. Mills
<i>Information</i>	6.0	International Program	R.T. Mills
	7.0	Conferences and Events	
	7.1	C.s. de la Pointe de l'Île Golf Tournament – June 2014	M. Sherman
<i>Information</i>	8.0	Consultation Grid	F. Goyette
<i>Decision</i>	9.0	Commissioners' Expenses	C. Heffernan
<i>Decision</i>	10.0	Professional Fees	C. Heffernan
<i>Information</i>	11.0	Land Sales	R. Poliquin
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Decision</i>	13.1	Purchase of Two Trucks	C. Heffernan
<i>Decision</i>	13.2	Beacon Hill Paving Project	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – (exception) Wednesday, April 23, 2014 5:30pm