



## Executive Committee

Tuesday, May 19, 2015

(Exception)

5:30 p.m.

Board Room

---



---

# AGENDA

---



---

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of May 19, 2015</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of April 20, 2015</b>	M. Sherman
	3.0	<b>Questions from the Public</b>	
<i>Information</i>	4.0	<b>Cheque Disbursements Over \$10,000</b>	C. Heffernan
<i>Information</i>	5.0	<b>Governing Board Contracts (Emergency Only)</b> Nil	R.T. Mills
<i>Information</i>	6.0	<b>International Program</b>	R.T. Mills
	7.0	<b>Conferences and Events</b>	M. Sherman
		7.1 Sir Wilfrid Laurier Lobster Fest	
		7.2 John Abbott College Golf Tournament – May 26, 2015	
<i>Information</i>	8.0	<b>Consultation Grid</b>	F. Hamel
<i>Decision</i>	9.0	<b>Commissioners' Expenses</b>	C. Heffernan
<i>Decision</i>	10.0	<b>Professional Fees</b>	C. Heffernan
<i>Information</i>	11.0	<b>Land Sales</b>	C. Heffernan
<i>Information</i>	12.0	<b>Capital Projects (Emergency Only)</b> Nil	R.T. Mills
	13.0	<b>Other Business</b>	
<i>Recommendation</i>		13.1 Resolution: Governing Board Composition 2015-16	C. Heffernan
<i>Recommendation</i>		13.2 Resolution: Lindsay Place – Excavation and Disposal of soil	C. Heffernan
<i>Recommendation</i>		13.3 Resolution: PCHS – Wall cover of 2 gym stairways	C. Heffernan
<i>Decision</i>	14.0	<b>Adjournment</b>	M. Sherman

**Date of Next Meeting – Monday, June 22, 2015 5:30pm**