



Meeting of the Executive Committee

Tuesday, May 20, 2014

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of May 20, 2014	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of April 23, 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	
<i>Decision</i>	7.1	John Abbott Foundation Golf Tournament	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	C. Heffernan
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Decision</i>	13.1	Governing Board Composition 2014-2015	R.T. Mills
<i>Recommendation</i>	13.2	2014-2015 Commissioner Stipends	C. Heffernan
<i>Decision</i>	13.3	St. Charles Gym Ceiling and Lighting Repairs	C. Heffernan
<i>Decision</i>	13.4	Christmas Park Replacement of Doors	C. Heffernan
<i>Decision</i>	13.5	LaSalle Community HS Oil Tank Removal	C. Heffernan
<i>Decision</i>	13.6	WICC Generator Replacement	C. Heffernan
<i>Recommendation</i>	13.7	Transportation Plan 2014-2015	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – (exception) Monday, June 16, 2014 5:30pm