

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of May 23, 2017	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of April 18, 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	
	6.1	Sir Wilfrid Laurier Foundation Fundraiser June 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	C. Heffernan
<i>Decision</i>	11.2	Governing Board Composition 2017-18	M. Chechile
<i>Decision</i>	11.3	Place Cartier Adult Centre Oil Tank Removal and Land Rehabilitation	C. Heffernan
<i>Decision</i>	11.4	Terry Fox Elementary School - Replacement of Brick	C. Heffernan
<i>Decision</i>	11.5	Professional Services – Beurling Washroom and MSC Renovation, Change Order 2	C. Heffernan
<i>Information</i>	11.6	Legal, Medical Assessments and Employee Assistance Plan Expenses	C. Heffernan
<i>Decision</i>	12.0	Adjournment	M. Sherman