



**Executive Committee**  
(exception) Tuesday, May 24, 2016  
5:30 p.m.  
Board Room

## A G E N D A

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of May 24, 2016</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of April 18, 2016</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>	M. Chechile
<i>Information</i>	6.0	<b>International Program</b>	M. Chechile
	7.0	<b>Conferences and Events</b>	M. Sherman
<i>Decision</i>	7.1	CSBA Congress - July 6-9, 2016	
<i>Decision</i>	7.2	John Abbott Foundation Golf Tournament	
<i>Information</i>	8.0	<b>Consultation Grid</b>	G. Dugré
<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>	M. Chechile
	13.0	<b>Other Business</b>	
<i>Decision</i>	13.1	Governing Board Composition 2016-2017	M. Chechile
<i>Recommendation</i>	13.2	2016-2019 Three-Year Plan of Allocation and Destination of Immovables	C. Heffernan
<i>Recommendation</i>	13.3	Transportation Plan 2016-2017	C. Heffernan
<i>Recommendation</i>	13.4	Transportation User Fees 2016-2017	C. Heffernan
<i>Decision</i>	14.0	<b>Adjournment</b>	M. Sherman

**Date of Next Meeting – Monday, June 20, 2016 5:30pm**