



Executive Committee
Monday, November 19, 2018
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of November 19, 2018	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of October 22, 2018	E. Bender
	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	QESBA PD Session for Commissioners	E. Bender
<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	Contract for Dry Mop Services	C. Heffernan
<i>Decision</i>	12.0	Adjournment	E. Bender

DATE OF NEXT MEETING: (*exception*) Monday, December 10, 2018, 5:30pm