



**Executive Committee**  
Monday, October 23, 2017  
5:30 p.m.  
Board Room

## AGENDA

|                    |      |  |             |
|--------------------|------|--|-------------|
| <i>Decision</i>    | 1.0  | <b>Approval of Executive Committee Agenda of October 23, 2017</b>    | M. Sherman  |
| <i>Decision</i>    | 2.0  | <b>Approval of Executive Committee Minutes of September 18, 2017</b> | M. Sherman  |
|                    | 3.0  | <b>Questions from the Public</b>                                     |             |
|                    | 4.0  | <b>Cheque Disbursements Over \$10,000</b>                            | F. D'Aoust  |
|                    | 5.0  | <b>Governing Board Contracts (Emergency Only)</b><br>Nil             | M. Chechile |
|                    | 6.0  | <b>Conferences and Events</b>  |             |
| <i>Decision</i>    | 6.1  | QESBA PD Session and AGM for Commissioners                           | M. Sherman  |
| <i>Information</i> | 7.0  | <b>Consultation Grid</b>   | G. Dugré    |
| <i>Decision</i>    | 8.0  | <b>Commissioners' Expenses</b>                                       | F. D'Aoust  |
| <i>Information</i> | 9.0  | <b>Land Sales</b>  | F. D'Aoust  |
|                    | 10.0 | <b>Capital Projects (Emergency Only)</b><br>Nil                      | M. Chechile |
|                    | 11.0 | <b>Other Business</b>  |             |
| <i>Information</i> | 11.1 | Legal, Medical Assessments and Employee Assistance Plan Expenses     | F. D'Aoust  |
| <i>Decision</i>    | 12.0 | <b>Adjournment</b>   | M. Sherman  |

**DATE OF NEXT MEETING: Monday, November 20, 2017, 5:30pm**