

Community Services Executive Committee

AGENDA

June 18, 2012, 10:30am
52 Canadians Meeting Room
Memorial Sports Centre

1. CALL TO ORDER (Session #27)
2. ADOPTION OF MINUTES – June 4, 2012
3. CALL FOR NON-AGENDA ITEMS
4. DISCLOSURES OF PECUNIARY INTEREST
5. NEW BUSINESS
 - Open Session
 - a) Appointments to Community Emergency Management Committee, and Municipal Emergency Control Group – Frank Sheppard
 - b) Canada Day Parade Float – Roy Avis
 - c) Addendum to agreement between TOFF and NW Catholic District School Board – Nicole Cheetham
 - d) Tender recommendation for rescue truck – Frank Sheppard
 - In-Camera
 - e) Appointment to Sustainability Strategy Steering Committee
 - f) Canteen Request for Proposal 12-CS-05
6. ITEMS REFERRED FROM COUNCIL
 - None.
7. NON-AGENDA ITEMS
8. INFORMATION
 - a) Library CEO Compensation
 - b) Next Meeting Date - Tuesday July 3, 2012
10. CLOSING