

**COMMUNITY SERVICES EXECUTIVE COMMITTEE**

**AGENDA**

May 7, 2012, 11:00 AM

52 Meeting Room

Memorial Sports Centre

1. CALL TO ORDER

2. MINUTES FROM PREVIOUS MEETING – April 16, 2012

3. DISCLOSURES OF PECUNIARY INTEREST

4. NEW BUSINESS

In Camera

a. Appointment to Library Board

b. Appointments (2) to Sustainability Plan Steering Committee

Open Session Resumes

c. Townshend Theatre Stage Floor Replacement and User Surtax

d. Jason Kabel Orientation

5. ITEMS REFERRED FROM PREVIOUS MEETING

None

6. ITEMS REFERRED FROM COUNCIL

a. Request from EH Celebration Planning Committee

7. NON-AGENDA ITEMS

None

8. INFORMATION

None

9. NEXT MEETING DATE

May 22, 2012

10. CLOSING