

Community Services Executive Committee

AGENDA

Monday, December 8, 2014 – 10:30 a.m.

'52 Canadians Meeting Room – Memorial Sports Centre

1. CALL TO ORDER (Session #001)
2. ADOPTION OF AGENDA (call for non-agenda items)
3. DISCLOSURES OF CONFLICT OF INTEREST (& the general nature thereof)
4. ELECTION OF COMMITTEE CHAIR
5. APPROVAL OF MINUTES – Wednesday, November 19, 2014
6. ITEMS REFERRED FROM COUNCIL
 - a) Museum Advisory Committee Recommendation
7. NEW BUSINESS
 - OPEN SESSION**
 - a) 2014/15 Provincial Dedicated Gas Tax Program
 - b) Appointments to Boards & Committees
 - IN-CAMERA**
 - a) Trespass Notice
 - b) Suspensions
8. NON-AGENDA ITEMS
9. INFORMATION
 - a) Janitorial Tender
 - b) St. Francis Sports Fields Committee Meeting Minutes – Friday, November 28, 2014
 - c) Next Meeting Date – Monday, January , 2014
10. CLOSE