



EXECUTIVE COMMITTEE MEETING > 2015-11-25 > 18 h 30

AGENDA

- 1.0 ACCEPTANCE of Agenda.....RES
- 2.0 APPROVAL of Minutes 2015-11-04RES
- 3.0 DIRECTOR GENERAL:
 - 3.1 Director General's Report.....INFO
- 4.0 ASSISTANT DIRECTORS GENERAL:
 - 4.1 Assistant Directors General ReportsINFO
- 5.0 BUSINESS ARISING:
- 6.0 DECISION ITEMS:
 - 6.1 Material Resources:
 - 6.1.1 Change Orders – Twin Oaks ES Enlargement Project.....RES
- 7.0 INFORMATION ITEMS:
 - 7.1 Parent Commissioners ReportINFO
- 8.0 QUESTION PERIOD (20 Minutes).....INFO
- 9.0 CORRESPONDENCE:
- 10.0 VARIA:
- 11.0 ADJOURNMENT OF MEETING.....RES