

**Halifax 2014 Bid Society
Executive Committee
August 2, 2006, 8:00 - 10:00 a.m.
Halifax 2014 Boardroom, Suite 1150, 99 Wyse Road**

Agenda

	Lead	Time
1. Business arising from previous meetings		
a. Approval of minutes of June 7 th and 30 th meetings	Fred MacGillivray	8:00
b. Memorandum of Understanding between the Bid Society, Commonwealth Games Canada, Halifax Regional Municipality, the Province of Nova Scotia. Includes contractual link between HRM and the Bid Society - for approval	Eric Savard & Dale MacLennan	8:05
c. New board representatives (corporate & aboriginal)	Fred MacGillivray	8:20
2. Host city contract	Eric Savard & Dale MacLennan	8:25
3. Project management engagement	Dale MacLennan	8:35
4. Finance and administration	Dale MacLennan	8:45
a. Monthly approval of expenses - recommendation		
b. Hiring update		
c. Signing authority - additional signatures		
d. Lottery contribution to bid budget	Scott Logan	
5. Policy		9:15
a. Procurement (update & recommendations) - Communications EOI	Dale MacLennan	
b. WHW update	Dale MacLennan	
c. Communications policy elements	Deborah Hashey	
d. FOIPOP procedures draft for discussion	Dale MacLennan	
6. Other business		9:35
a. Communications update	Scott Logan	
7. International relations update	Fred MacGillivray Scott Logan	9:50
8. Adjournment	Fred MacGillivray	