

**Halifax 2014 Bid Society
Executive Committee
February 14, 2007, 10:00 a.m. - 1:00 p.m.
Halifax 2014 Boardroom, Suite 1150, 99 Wyse Road**

Agenda

	Lead	Time
1. Business arising from previous meetings		10:00
a. Approval of minutes of January 24, 2007 meeting (<u>tab 1</u>)	Fred MacGillivray	
2. Bid progress update		10:10
a. Communications (<u>tab 2</u>) - RFP motion (<u>tab 3</u>)	Tony Holding	
b. International relations report (<u>tab 4</u>)		
c. Candidature file update (<u>tab 5</u>)		
3. Finance and Administration	Dale MacLennan	11:30
a. January financial reports (<u>tab 6</u>)		
b. Code of Conduct (<u>tab 7</u>)		
c. Land acquisition update	Paul Dunphy (HRM)	
d. Society governance - one-year anniversary	Dale MacLennan	
4. Other business		12:15
a. Sponsorship revenue	Scott Logan & Tony Holding	
5. Adjournment	Fred MacGillivray	1:00

Next Meetings:

Executive Committee - March 7, 8:00 - 11:00 a.m.

Board of Directors - March 21, 1:00 - 4:00 p.m.