

**Halifax 2014 Bid Society  
Executive Committee  
January 24, 2007, 1:00 - 5:00 p.m.  
Halifax 2014 Boardroom, Suite 1150, 99 Wyse Road**

**Agenda**

	<b>Lead</b>	<b>Time</b>
1. Business arising from previous meetings		
a. Approval of minutes of December 11 and December 21, 2006 meetings	Fred MacGillivray	
b. Proposed Games budget	Scott Logan/Dale MacLennan	
2. Bid progress update		
a. Sport	Frank Garner	
b. Communications - Disclosure strategy	Deborah Hashey	
c. International relations report	Tony Holding	
3. Finance and Administration	Dale MacLennan	
a. December financial reports		
b. Domain names - for decision		
c. Project audit versus year-end - update		
4. Other business	Scott Logan	
a. Organizational re-alignment update		
b. Bid Partners Committee meeting		
5. Adjournment	Fred MacGillivray	

Next Meetings:

Executive Committee - February 7, 2007, 8:00 - 11:00 a.m.

Board of Directors - March 21, 2007, 1:00 - 4:00 p.m.