

**Halifax 2014 Bid Society
Executive Committee
March 7, 2007, 8:00 - 11:00 a.m.
Halifax 2014 Boardroom, Suite 1150, 99 Wyse Road**

Agenda

	Lead	Time
1. Business arising from previous meetings		8:00
a. Approval of minutes of February 14, 2007 meeting (<u>tab 1</u>)	Fred MacGillivray	
b. Games budget strategy		
2. Bid progress update		9:30
a. CEO's report - Patrick Jarvis	Scott Logan	
b. Communications	Tony Holding	
c. International relations report (<u>tab 2</u>)		
d. Candidature file update (<u>tab 3</u>)		
3. Finance and Administration	Dale MacLennan	10:00
a. Office Interiors - for decision		
b. CGC funding - for decision		
c. CEO's compensation package - for decision		
d. Contribution agreement update		
e. Multi-party agreement		
f. Security		
4. Other business	Scott Logan & Tony Holding	10:30
a. Commonwealth Day in Ottawa	Dale MacLennan	
b. Legacy & CGC	Tony Holding	
c. Green Standards (<u>tab 4</u>)		
d. Board of Directors meeting date		
5. Adjournment	Fred MacGillivray	

Next Meetings:

Executive Committee - April 4, 2007

Board of Directors - TBD