



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: November 17, 2008 for meeting of November 24, 2008

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Policy on Approval and Execution of Contracts and Documents: Non-Substantive Updates

JURISDICTIONAL INFORMATION:

Non-substantive updates to this *Policy* are to be reported for information to the Executive Committee at its next regular meeting.

PREVIOUS ACTION TAKEN:

The *Policy on Approval and Execution of Contracts and Documents* was last amended on March 7, 2008.

HIGHLIGHTS:

See attached documentation.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

For information.