



**Board of Directors**  
**Monthly Meeting**

Date: January 11, 2016  
 Time: 5:00 PM  
 Location: Innovation Park, 945 Princess Street, Lobby Boardroom

Invited: **Directors**

Shai Dubey, Chair	Mayor Paterson
Peter Kraus	Councillor Allen
Bo Wandschneider	Councillor Turner
Niall O’Driscoll	Councillor Hutchison
Sandra Gibson	Bill Durnford
Dave Carnegie	Judith Pineault

Staff:

Donna Gillespie	Emily McCracken
Christa Wallbridge	Violette Hiebert
Mark Hanley	Carey Bidtnes
Brandon Pickard	Connie Markle
Dajana Turkovic	Ella Vanderburgt
Melissa Shorrock	Rebecca Darling
Chris Whyman	

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**AGENDA – Monday, January 11, 2016**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
5. Approval of the Minutes
  - *Board of Directors Meeting - December 14, 2015*
6. Business Arising from the Minutes
7. KEDCO Orientation
  - Board Structure



## **Board of Directors** **Monthly Meeting**

- Governance Model
  - Committees
  - 2016 Budget
  - 2016 Operating & Sales Plan: Staff Presentations
8. Election of Officers  
The KEDCO Board of Directors has four officers, who are signing authorities for the corporation: Chair; Vice-Chair; Secretary; and Chair of the Finance and Audit Committee (Treasurer).
- The New Board is required to appoint /re-appoint the officers for 2016, as well as appoint/re-appoint the members of the Finance and Audit Committee and the HR Nominations Committee.
- a. Nomination and Election of Secretary: position previously held by Bo Wandschneider
  - b. Nomination and Election of Chair of the Finance and Audit Committee/Treasurer : position currently held by Sandra Gibson
  - c. Nomination and Election of members of the Finance and Audit Committee. Current members are Bo Wandschneider, Councillor Turner, Peter Kraus
  - d. Nomination and Election of members of the HR Nominations Committee. Current members are Bo Wandschneider, Niall O'Driscoll, Judith Pineault and Shai Dubey
  - e. Nomination and Election of the Vice-Chair of the KEDCO Board of Directors: position currently held by Peter Kraus
9. CEO Update
- Significant files
  - Review Committee Update – Judith Pineault
10. Date of next meeting – February 8 2016
10. Adjournment