



Date: August 8, 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 Stephanie Milner

AGENDA – Monday, August 8, 2016

1. Call to Order
2. Approval of Agenda
3. Briefings:
 - James Ward, Melody Knott: Future Kingston
4. Disclosure of Conflict of Interest
5. Approval of the Minutes:
 - July 13, 2016
 - Finance Committee June 22, 2016
6. CEO Report
7. Transition Plan
8. Date of upcoming meetings:
 - Board Retreat – Need to Confirm Date
 - September 12, 2016
 - October 17, 2016
 - November 12, 2016
 - December 12, 2016
9. Adjournment