



Date: November 14, 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, November 14, 2016

1. Call to Order
2. Presentation – Darren Dalglish
3. Approval of Agenda
4. Disclosure of Conflict of Interest
5. Business Arising from the Minutes
6. Approval of the Minutes:
 - October 17, 2016
7. CEO Report
8. Transition Update – Recruitment Firm
9. Date of upcoming meetings:
 - December 12, 2016
10. In Camera
11. Adjournment