



Date: December 19, 2016 Time: 4:00pm

Location: Frontenac Club Inn – 225 King Street East

Invited: Shai Dubey, Chair Sandra Gibson Mayor Paterson
Bo Wandschneider Councillor Hutchinson Councillor Allen
Judith Pineault Councillor George Councillor Turner
Niall O’Driscoll Peter Kraus Trevor Wilson
Bill Durnford David Carnegie Peter Dalton
Gillian Watters Lyndsay Wise

Staff: Donna Gillespie Riley Hewitt

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AGENDA – Monday, December 19, 2014

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting - December 12, 2016*
 - *Finance Committee Meeting – December 7, 2016*
5. Business Arising from the Minutes
6. Memo: 2017 Board Meeting Dates
7. Adjournment