



Date:	December 19, 2016	Time: 4:00 PM	
Location:	225 King St E, Frontenac Inn		
Attended:	Shai Dubey, Chair Mayor Paterson Lyndsay Wise David Carnegie	Sandra Gibson Councillor Hutchison Peter Dalton Peter Kraus	Judith Pineault Trevor Wilson Gillian Watters
Staff:	Donna Gillespie	Riley Hewitt	
Regrets:	Niall O'Driscoll Councillor Turner	Bo Wandschneider Bill Durnford	Councillor Allen

1. Call to Order: 4:07 PM
2. Approval of Agenda
 - Motion to “approve the agenda as presented;” moved by Mayor Paterson, seconded Judith Pineault. Carried.
3. Disclosure of Conflict of Interest
 - None
4. Approval of the Minutes:
 - Motion to “approve the minutes of the Board of Directors December 12, 2016 meeting;” moved by Judith Pineault, seconded by David Carnegie. Carried.
 - Motion to “approve the minutes of the Finance Committee December 7, 2016 meeting;” moved by David Carnegie, seconded by Sandra Gibson. Carried.
5. Business Arising from the Minutes
 - Donna Gillespie noted that the Board Orientation date had been finalized – January 30, 2017 at 945 Princess St, at Innovation Park in the Front Board Room at 5:00 PM.
 - Board members around the table introduced themselves.
6. Memo: 2017 Board Meeting Dates
 - Shai Dubey noted that there is a memo on the back page of the package with the Board meeting dates for 2017.
7. Adjournment
 - Motion to, “Adjourn the Board of Directors meeting;” moved by Mayor Paterson, seconded by David Carnegie. Carried. 4:20 PM



Judtih Pineault, Chair

Bo Wandschneider, Vice Chair;
Peter Dalton, Vice Chair

Date