



## BOARD OF DIRECTORS MEETING

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**Date:** Monday, April 10, 2017      **Time:** 4:00pm-5:00pm

**Location:** Loyalist Conference Room, City Hall

**Invited:** Judith Pineault, Chair      Mayor Paterson      Councillor Hutchinson  
Bo Wandschneider      Peter Dalton      Councillor Turner  
David Carnegie      Bill Durnford      Councillor George  
Trevor Wilson      Gillian Watters      Lyndsay Wise  
Gerard Hunt, CAO (ex officio)      Shai Dubey (ex officio)

**Staff:** Donna Gillespie      Erica Carson

**Auditors:** Tyler Rider      Michael MacDonald

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### Package Contents

Item	Page
Agenda	1-2
Minutes: Board of Directors – March 20, 2017	3-6
Workforce In-migration Report	7-29
Minutes: Finance and Audit Committee-March 02, 2017	30-32
Attracting and Retaining Young Professionals; An Investigation into the Kingston Night Economy	33-61

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – March 20, 2017*
5. Business Arising from the Minutes
6. Review of the Draft 2016 Audited Financial Statements: Tyler Rider
7. Finance Committee Update: Dave Carnegie
8. Risk & Transparency Committee Update: Shai Dubey
9. Tourism Transition Update: Bill Durnford
10. CEO Report : Donna Gillespie
11. Other Business



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12. Date of next meeting –

- April 24, 2017 (AGM)
- May 8, 2017 (Gerard Hunt- Presentation on City employment lands)

13. Adjournment