



BOARD OF DIRECTORS MEETING

Date: Monday, May 08 2017 **Time:** 5:00pm

Location: Innovation Park- Front Board Room

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

Staff: Donna Gillespie Erica Carson

Package Contents

Item	Page
Agenda	1
Minutes: Board of Directors – April 10, 2017	2-4
Minutes: Finance Committee Meeting- March 22, 2017	5-7
Financial Summary 2017 Year To Date	8

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – April 10, 2017*
5. Business Arising from the Minutes
6. Discussion-Launch Lab Kingston's Regional Innovation Centre: Michael Mann
7. Presentation-Kingston Third Crossing: Mark Van Buren
8. Finance Committee Update: Dave Carnegie
9. Risk & Transparency Committee Update: Trevor Wilson
10. Tourism Transition Update: Bill Durnford
11. CEO Report : Donna Gillespie
12. Other Business



BOARD OF DIRECTORS MEETING

13. Date of next meeting : June 12, 2017

14. Adjournment