



## BOARD OF DIRECTORS MEETING

**Date:** Monday, June 12 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	Kirk Smallridge	Pete Paige
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**Guests:**

Peter Huigenbos	Paige Agnew	Jim Keech
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### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – May 8, 2017*
5. Business Arising from the Minutes
6. Presentation-City of Kingston Employment Land Strategy
7. Finance Committee Update: Dave Carnegie
8. Risk Committee Update: Trevor Wilson
9. Tourism Transition Update: Bill Durnford
10. CEO Report : Donna Gillespie



## **BOARD OF DIRECTORS MEETING**

11. Discussion: Service Level Agreement with City of Kingston
12. Other Business
13. Date of next meeting : July 10, 2017
14. Adjournment