



BOARD OF DIRECTORS MEETING

Date: Monday, July 10 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 (via Phone) Gillian Watters Lyndsay Wise
Gerard Hunt (ex officio) Shai Dubey (ex officio)

Staff: Donna Gillespie (via Skype) Kirk Smallridge

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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 – June 12, 2017*
5. Business Arising from the Minutes
 - Risk Committee Matrix feedback
6. Finance Committee Update: Dave Carnegie
7. Tourism Transition Update: Bill Durnford
8. CEO Report : Donna Gillespie
9. Discussion: August Retreat
10. Other Business



BOARD OF DIRECTORS MEETING

11. Upcoming Meetings

- Board meeting August 10, 2017
- Board retreat August 19, 2017

12. Adjournment