



BOARD OF DIRECTORS MEETING

Date: Monday, December 18, 2017 **Time:** 4:00pm

Location: Councillor's Lounge, 3rd Floor – 216 Ontario Street

Invited:

Judith Pineault, Chair	Mayor Paterson	Councillor Hutchison
Bo Wandschneider	Peter Dalton	Councillor Turner
David Carnegie	Lyndsay Wise	Gillian Watters
Trevor Wilson	Bill Durnford	John Sheridan
Councillor Oosterhof	Shai Dubey (ex officio)	Gerard Hunt (ex officio)
Rob Kawamoto (ex officio)		

Staff: Donna Gillespie Kirk Smallridge

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – November 13, 2017*
 - *Finance Committee Meeting – October 18, 2017*
5. Business Arising from the Minutes
6. HR Nominations Committee Update: Judith Pineault
 - Confirmation of motion via email "*Motion to recommend to the City of Kingston Nominations Advisory Committee that the following candidate be appointed to the Kingston EcDev Board of Directors for an initial one-year term: Mr. Don Aldridge.*"

The motion was moved by Peter Dalton, and seconded by Bo Wandschneider. All Directors voted in-favour of the motion. Carried.
7. Upcoming Meetings
Board of Directors Orientation– Monday, January 15, 2018
8. Adjournment