



BOARD OF DIRECTORS MEMBERS MEETING

Date: Monday, January 15, 2018 **Time:** 5:00pm

Location: 945 Princess Street, Innovation Park, Front Board Room

Invited: Judith Pineault, Chair Mayor Paterson Councillor Hutchison
 Councillor Turner Bill Durnford Trevor Wilson
 David Carnegie Lyndsay Wise John Sheridan
 Gillian Watters Councillor Oosterhof Don Aldridge
 Gerard Hunt (ex officio) Rob Kawamoto (ex officio)

Staff: Donna Gillespie Kirk Smallridge

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AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Ratification of the acceptance of membership
*Effective January 15, 2018, accept as member of the Corporation
 Don Aldridge for a one year term ending on December 31, 2018;*
5. Acceptance of Membership and appointment of “at-large” Board Director
*As put forward by the Board of Directors to the City Nominations Committee and as accepted by
 City Council on January 8, 2018, accepts the member of the Corporation and appoint as Director:
 Don Aldridge for a one year term commencing January 15, 2018 and ending December 31, 2018*
6. Upcoming Meetings
 - Annual General Meeting – April, 2018
7. Adjournment