



## BOARD OF DIRECTORS MEMBERS MEETING MINUTES

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Date:	Monday, January 15, 2018	Time: 5:00pm	
Location:	945 Princess Street, Innovation Park, Front Board Room		
Invited:	David Carnegie, Vice Chair Bill Durnford Lyndsay Wise	Councillor Hutchison Trevor Wilson John Sheridan	Councillor Oosterhof Don Aldridge
Staff:	Donna Gillespie	Kirk Smallridge	
Regrets:	Judith Pineault, Chair Gillian Watters	Mayor Paterson Rob Kawamoto (ex officio)	Councillor Turner Gerard Hunt (ex officio)

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1. Call to Order
  - The Board of Directors Members meeting was called to order at 5:09pm by Vice Chair, Dave Carnegie.
2. Approval of Agenda
  - **Motion to** “approve the agenda as presented;” Moved by Lyndsay Wise. Carried.
3. Disclosure of Conflict of Interest
  - None
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;*
  - **Motion to** “ratify acceptance of Don Aldridge for a one year term;” Moved by Councillor Oosterhof. Seconded by Bill Durnford. Carried.
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*
  - **Motion to** “ratify acceptance of at large Director;” Moved by Councillor Hutchison. Seconded by Trevor Wilson. Carried.
6. Upcoming Meetings
  - Annual General Meeting – May 14, 2018



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7. Adjournment

- **Motion to** “adjourn the Board of Directors Members meeting;” Move by Don Aldridge. Seconded by Trevor Wilson. Carried. 5:12pm.

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Judith Pineault, Chair

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Dave Carnegie, Vice Chair

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Date