



BOARD OF DIRECTORS MEETING

Date:	Monday, February 12, 2018	Time: 5:00pm	
Location:	945 Princess Street, Innovation Park, Front Board Room		
Invited:	Judith Pineault, Chair Councillor Turner David Carnegie Trevor Wilson Gerard Hunt, CAO (ex officio)	Mayor Paterson Councillor Oosterhof Bill Durnford John Sheridan Rob Kawamoto (ex officio)	Councillor Hutchinson Lyndsay Wise Gillian Watters Don Aldridge
Staff:	Donna Gillespie	Kirk Smallridge	
Guest:	Shai Dubey (via Phone)	Madeleine Nerenberg	

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Delegation: Madeleine Nerenberg, Program Manager for Immigrant and Refugee Services
5. Delegation: Rob Kawamoto, Tourism Kingston
6. Approval of the Minutes
 - *Board of Directors Meeting – January 15, 2018*
 - *Finance Committee Meeting – December 08, 2017*
7. Business Arising from the Minutes
8. Acceptance of Committee Members
 - Finance Committee
 - HR & Nominations Committee
 - Risk & Transparency Committee
 - Strategic Planning Committee
9. CEO Report
10. Date of next meeting
 - Board of Directors Meeting – March 19, 2018
 - Finance Committee Meeting – March 08, 2018
 - Risk Committee Meeting – TBD
11. Adjournment