



## ANNUAL GENERAL MEETING

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Date:	Monday, May 14 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	
Auditors:	Tyler Rider	Tania Cuerrier	

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### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes: *All Members Meeting December 18, 2017 & January 15, 2018*
5. Presentation of the 2017 Audited Financial Statements  
- Tyler Rider, Secker Ross & Perry LLP
6. Acceptance of the 2017 Audited Financials
7. Appointment of the 2018 Auditors
8. Transfer of Funds to Tourism Kingston
9. Ratification of the 2017 actions of the Board and Officers of the Corporation
10. Adjournment to Presentation and Open House

#### **Presentation:**

#### ***Kingston's Economic Outlook***

**Alan Arcand, Associate Director -Conference Board of Canada**