



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, September 17, 2018** Time: 4:00-9:00pm

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

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

Staff: Donna Gillespie                      Kirk Smallridge

Guest: Rob Wood, 8020 Info Inc.

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### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – July 09, 2018*
  - *Human Resources Meeting – July 05, 2018*
  - *Strategic Planning Meeting – July 24, 2018*
5. Business Arising from the Minutes
  - CEO Performance Plan
  - CEO Succession Plan
  - 2019 Board Position
6. CEO Monthly Report
7. 2018 Year in Review & Short-term Priorities
8. Budget Direction 2019

#### **Dinner Break**

9. Strategic Planning Discussion
  - Context and Current Plan
  - Process, Timelines and Alignment with City Priorities
  - Confirming our Vision



## **BOARD OF DIRECTORS MEETING AGENDA**

10. Leveraging Board Director's Experience & Engagement
  - What are individual Directors perceptions of their EDO experience and what contributions do you feel you can make?
  - How can we better leverage talent around the table and structure monthly meetings to be more meaningful and impactful?
11. Other Business
12. In Camera (if required)
13. Date of next meeting
  - Board of Directors Meeting – October 15, 2018, 4:00pm
  - Finance Committee Meeting – September 28, 2018, 8:30-10:00am
  - Strategic Planning Committee – October 24, 2018, 5:00-7:00pm
14. Adjournment