



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, December 17, 2018** Time: 4:00-4:45pm

Location: Stationview Room, 1<sup>st</sup> Floor – 216 Ontario Street

Invited: Judith Pineault, Chair                      Mayor Paterson                      Councillor Oosterhof  
Bill Durnford                                      Trevor Wilson                      Don Aldridge  
David Carnegie                                  Lyndsay Wise                      John Sheridan  
Gillian Watters                                 Gerard Hunt (ex officio)                      Megan Knott (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. Approval of the Minutes
  - *Board of Directors Meeting – October 15, 2018*
  - *Finance Committee Meeting – September 27, 2018*
5. Business Arising from the Minutes
6. Updates from Partner Organizations (if required)
  - Tourism Kingston (Megan Knott)
  - City of Kingston (Gerard Hunt)
7. CEO Monthly Report
  - Written report circulated
8. Other Business
9. In Camera (if required)
10. Date of next meeting
  - Board of Directors Meeting – Monday, January 14, 2019 – Proposed
11. Adjournment