



BOARD OF DIRECTORS MEETING

Date: **Monday, February 11, 2019** Time: **5:00pm**

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

Invited:

Dave Carnegie, Chair	Mayor Paterson	Councillor Oosterhof
Councillor Boehme	Councillor Chapelle	Judith Pineault
Bill Durnford	Lyndsay Wise	John Sheridan
Gillian Watters	Don Aldridge	Yafan Huang
Gerard Hunt (ex officio)	Megan Knott (ex officio)	

Staff: Donna Gillespie Kirk Smallridge

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – January 14, 2019*
5. Business Arising from the Minutes
6. Updates from Partner Organizations (if required)
 - Tourism Kingston & KAP
 - City of Kingston
7. CEO Report
8. 2019 Overview
9. In Camera (If Required)
10. Date of Next Meeting
 - Monday, March 18, 2019 – Board Development Session
11. Adjournment