



## BOARD OF DIRECTORS MEETING AGENDA

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Date:	<b>Monday, June 11, 2018 Time: 5:00pm</b>		
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	Carey Bidtnes

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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 – April 09, 2018*
  - *Finance Committee Meeting – March 29, 2018*
  - *Finance Committee Meeting – April 26, 2018*
5. Business Arising from the Minutes
6. Briefing: Feihe Supply Chain Opportunities – Carey Bidtnes, Business Development Officer
7. CEO Report
8. Other Business
9. In Camera (if required)
10. Date of next meeting
  - Board of Directors Meeting – July 09, 2018
  - Finance Committee Meeting – June 28, 2018, 1:00pm
  - Risk Committee Meeting – June 28, 2018, 3:00pm
  - HR Committee Meeting – TBD
11. Adjournment