



BOARD OF DIRECTORS MEETING

Date: Monday, February 13, 2017 Time: 5:00pm

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

Invited: Judith Pineault, Chair Mayor Paterson Councillor Hutchinson
Bo Wandschneider Peter Dalton Councillor Turner
David Carnegie Bill Durnford Councillor George
Trevor Wilson Gillian Watters Lyndsay Wise
Gerard Hunt, CAO (ex officio) Shai Dubey (ex officio)

Staff: Donna Gillespie Stephanie Milner

Package Contents

Item	Page
Agenda	2
Minutes: Board of Directors – January 30, 2017	3-5
Biography: Peter Kirkham	6
Kingston CMA 2016 data	7-9
Presentation Notes	10-13
Health Cost Index	14
Population Growth Rates by City	15-17

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 30, 2017*
5. Business Arising from the Minutes
6. Presentation: Kingston Economic Update – Peter Kirkham
7. DMO Transition Update
8. CEO Report
9. In Camera Discussion



BOARD OF DIRECTORS MEETING

10. Other Business

11. Date of next meeting – March 20, 2017

12. Adjournment