



Place: 945 Princess Street – Lobby Board Room, Innovation Park

Date: Wednesday, March 30, 2016

Time: 4:00 p.m.

Members: Gerard Hunt Councillor Jeff M^cLaren Judith Hay Michael Harris
 Judith Pineault Councillor Adam Candon Debi Wells Heather Ford
 Donna Gillespie

Staff: Brock Dickinson Emily McCracken

AGENDA – Wednesday, March 30, 2016

1. Call to Order
2. Approval of Agenda
3. Disclosures of Conflict of Interest/Pecuniary Interest
4. Delegations
 - i. Murray Matheson, Kingston Accommodation Partners
 - ii. Timo Hytonen - Chair of Imagine Kingston and President Voima Financial Inc.
Walter Fenlon- Founder Imagine Kingston and CEO of Assante Financial Management Ltd.
Darren Dalgleish - Member Imagine Kingston - CEO St. Lawrence Parks Commission
 - iii. Kim Donovan, Public Member
5. Approval of the Minutes
 - i. Review Committee Meeting – March 9, 2016
6. Business Arising from the Minutes
7. Economic Development: Governance – Brock Dickinson
8. Economic Development: Performance Measurement: Brock Dickinson
9. Economic Development: Accountability: Brock Dickinson
10. Economic Development: Communications: Brock Dickinson
11. Working Groups Update
12. Other Business
13. Adjournment