



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, May 25, 2020** **Time: 5:15pm**

Location: 366 King Street East, Suite 420 - Zoom Meeting
(<https://us02web.zoom.us/j/83153529880?pwd=cFFJbDVQNmNoZjJSaDMrT21lNHl5QT09>)

Invited:

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

Staff:

Donna Gillespie	Kirk Smallridge	
Shelley Hirstwood	Ian Murdoch	Andrew Bacchus

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1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – April 20, 2020*
 - *Finance & Audit Committee Meeting – April 7, 2020*
5. Business Arising from the Minutes
6. Corporate Updates
 - Business Development Officers
 - CEO Updates
7. Strategic Plan Discussion
 - Update on Stiletto Research & Stakeholder Consultations
 - Criteria to Rank & Select Priority Sectors
8. In Camera (if Required)
9. Other Business



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10. Date of Next Meeting

- Monday, June 22, 2020 – Board of Directors Meeting @5:15pm
- Thursday, June 18, 2020 – Finance & Audit Committee Meeting @10:00am

11. Adjournment