



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, December 16, 2019** Time: **4:10pm**

Location: Conference Call (1-647-558-0588 (Meeting ID 451 854 526))

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

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – December 02, 2019*
 - *Finance & Audit Committee Meeting – October 31, 2019*
5. Business Arising from the Minutes
6. Corporate Updates
 - Confirmation of 2020 Board meeting schedule
 - Confirmation of 2020 Committee Composition
7. Strategic Planning Update
8. In Camera (if Required)
9. Other Business
10. Date of Next Meeting
 - Monday, January 20, 2020 – Board of Directors Meeting 5:00pm
11. Adjournment