



## BOARD OF DIRECTORS MEETING AGENDA

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Date:	<b>Monday, January 20, 2020</b>	<b>Time: 5:15pm</b>	
Location:	366 King Street East, Suite 420		
Invited:	Dave Carnegie, Chair Councillor Boehme Bill Durnford Gillian Watters Megan Knott (ex officio)	Mayor Paterson Councillor Hill Lyndsay Wise Don Aldridge Lanie Hurdle (ex officio)	Councillor Oosterhof Judith Pineault John Sheridan Yafan Huang
Staff:	Donna Gillespie Shelley Hirstwood	Kirk Smallridge 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 – December 16, 2019*
5. Business Arising from the Minutes
6. Partner Updates
  - Tourism Kingston
  - City of Kingston
  - Airport Advisory Committee
7. Integrated Strategic Plan Proposal Recommendation
8. Corporate Updates
  - Business Development Briefings
  - CEO Report
9. Risk & Transparency Annual Review
10. In Camera (if Required)
11. Other Business
12. Date of Next Meeting
  - Additional Strategic Planning Meeting – February 11, 2020 Suggested – TBD
  - Monday, February 24, 2020 – Board of Directors Meeting 5:15pm
13. Adjournment