



BOARD OF DIRECTORS MEETING AGENDA

Date:	Monday, February 24, 2020	Time: 5:15pm	
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
Guests:	Kevin McCauley, Utilities Kingston @5:30pm Laura O'Blenis, Stiletto Consulting Ltd. @6:30pm (Zoom Meeting)		

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – January 20, 2020*
 - *Finance & Audit Committee Meeting – November 28, 2019*
5. Business Arising from the Minutes
6. Presentation: Kevin McCauley, Fibre and Data Centre Economic Impacts
7. Partner Updates
 - Tourism Kingston
 - City of Kingston
 - Airport Advisory Committee
8. Corporate Updates
 - Business Development Briefings
 - CEO Report
9. Integrated Strategic Plan Update & Discussion 6:30pm
10. In Camera (if Required)
11. Other Business



BOARD OF DIRECTORS MEETING AGENDA

12. Date of Next Meeting

- Monday, March 30, 2020 – Board of Directors Meeting 5:15pm

13. Adjournment