



Date: March 7, 2016

Time: 5:00 PM

Location: Innovation Park, 945 Princess Street, Lobby Boardroom

Invited: **Directors**

Shai Dubey, Chair	Mayor Paterson
Peter Kraus	Councillor Allen
Bo Wandschneider	Councillor Turner
Niall O’Driscoll	Councillor Hutchison
Sandra Gibson	Bill Durnford
Dave Carnegie	Judith Pineault

Staff: Donna Gillespie  
Violette Hiebert

Emily McCracken

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**AGENDA – Monday, March 7, 2016**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - i. *Board of Directors Meeting - February 8, 2016*
  - ii. *Finance Committee Meeting – January 27, 2016*
  - iii. *HR Nominations Committee Meeting – November 5, 2016*
5. Business Arising from the Minutes
6. CEO Update
  - i. Kingston Penitentiary Opportunity
  - ii. Tourism Website RFP – Violette Hiebert



7. HR Nominations Committee Update – Shai Dubey
  - i. Public Release of Audited Financials
  - ii. Formation of AdHoc Risk Management Committee
  
8. Review Committee Update – Judith Pineault
  
9. CEO Update
  
10. Date of next meeting – April 11, 2016
  
11. Adjournment