



Date: April 11, 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 Emily McCracken

AGENDA – Monday, April 11, 2016

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – March 7, 2016*
 - *Board of Directors Special Meeting – March 23, 2016*
 - *Finance Committee Meeting – February 17, 2016*
5. Business Arising from the Minutes
6. Review of Draft 2015 Audited Financial statements
7. AGM 2016
8. Review Committee Update – Judith Pineault
9. CEO Report
10. Date of next meeting – May 9, 2016
11. Adjournment