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Date: July 13, 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 – Wednesday, July 13, 2016**

1. Call to Order
2. Approval of Agenda
3. Briefings:
  - George Jackson; John Curtis; Vision for KP-Sailing Centre of Excellence
  - Grant Goodwin; Innovate Kingston
4. Disclosure of Conflict of Interest
5. Approval of the Minutes:
  - June 13, 2016
  - June 29, 2016
  - Finance Committee May 25, 2016
6. Moving Forward-Transition next steps
7. CEO Report
8. Date of next meeting:
  - July 18, 2016 Annual General Meeting
  - August 8, 2016 Board Meeting
  - Board Retreat
9. Adjournment