KEDCO
KINGSTON ECONOMIC Development Corporation

Board of Directors

Agenda No: 2016-10-17

Date: October 17, 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, Stephanie Milner

AGENDA – Monday, October 17, 2016

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes:
   - Board of Directors Meeting - September 12, 2016
   - Finance Committee Meeting – July 27, 2016
5. CEO Report
6. Transition Update – Recruitment Firm
7. Board Retreat with Council & Community Planning Session
8. Budget 2017
9. Date of upcoming meetings:
   - October 22, 2016 - Board Retreat with Council & Community Planning Session
   - November 14, 2016
   - December 12, 2016
10. Adjournment