KINGSTON ECONOMIC Development Corporation

Board of Directors

Agenda No: 2016-12-12

Date: December 12, 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, December 12, 2016

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1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
   - *Board of Directors Meeting – November 14, 2016*
   - *Finance Committee Meeting – October 19, 2016*
5. Business Arising from the Minutes
6. CEO Report
7. Transition Update
8. Date of next meeting:
   - *All Members Meeting & Holiday Social* - December 19, 2016
9. In Camera Discussion
10. Adjournment