



## BOARD OF DIRECTORS MEETING

Date: Monday, March 20, 2017      Time: 5:00pm

Location: 945 Princess Street, Innovation Park, Front Board Room

Invited: Judith Pineault, Chair      Mayor Paterson      Councillor Hutchinson  
 Bo Wandschneider      Peter Dalton      Councillor Turner  
 David Carnegie      Bill Durnford      Councillor George  
 Trevor Wilson      Gillian Watters      Lyndsay Wise  
 Gerard Hunt, CAO (ex officio)      Shai Dubey (ex officio)

Staff: Donna Gillespie      Stephanie Milner

Presenter: Lanie Hurdle      Rob Wood

### Package Contents

Item	Page
Agenda	1-2
Minutes: Board of Directors – February 13, 2017	3-6

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – February 13, 2017*
5. Business Arising from the Minutes
6. Presentation: Lanie Hurdle and Rob Wood: Workforce In-migration Strategy
7. Transition Update: Bill Durnford
8. CEO Report
9. Other Business
10. In Camera
11. Date of next meeting –
  - April 10, 2017
  - April 24, 2017 (AGM)



KINGSTON ECONOMIC  
Development Corporation

## **BOARD OF DIRECTORS MEETING**

12. Adjournment