



## **BOARD OF DIRECTORS MEETING**

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**Date:** Monday, November 13, 2017      **Time:** 5:00pm

**Location:** Innovation Park- Front Board Room

**Invited:**

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

**Staff:** Donna Gillespie      Kirk Smallridge

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Minutes: Board of Directors – September 11, 2017	
Minutes: Finance Committee Meeting – September 20, 2017	
Financial Summary 2017 Year to September 31	

### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – October 16, 2017*
5. Business Arising from the Minutes
6. HR Nominations Committee Update: Judith Pineault
  - Board Recruitment
7. Finance Committee Update: Dave Carnegie
8. CEO Report: Donna Gillespie
9. Review Committee 2017



## **BOARD OF DIRECTORS MEETING**

10. Other Business

- Discussion Regarding Strategic Planning Committee

11. Upcoming Meetings :

Finance Committee – Wednesday, November 22, 2017

Board of Directors – Monday, December 18, 2017

12. Adjournment