



BOARD OF DIRECTORS MEETING

Date: **Monday, January 15, 2018** Time: **5:00pm**

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

Invited: Judith Pineault, Chair Mayor Paterson Councillor Hutchinson
Councillor Turner Councillor Oosterhof Lyndsay Wise
David Carnegie Bill Durnford Gillian Watters
Trevor Wilson John Sheridan Don Aldridge
Gerard Hunt, CAO (ex officio) Rob Kawamoto (ex officio)

Staff: Donna Gillespie Kirk Smallridge

Guest: Shai Dubey

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AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting - December 18, 2017*
5. Business Arising from the Minutes
6. Presentation: Board Governance Overview – Shai Dubey



BOARD OF DIRECTORS MEETING

7. Board Orientation
 - Operations & HR Policies Manual
 - Board Governance & Policy
 - Service Level Agreements
 - Strategic Plan 2015-2020
 - Operating & Sales Plan

8. Selection of Committee Members
 - Finance Committee
 - HR & Nominations Committee
 - Transparency Committee
 - Strategic Planning Committee

9. CEO Report

10. In Camera

11. Date of next meeting
 - Board of Directors Meeting – February 12, 2018
 - Finance Committee Meeting – January 25, 2018
 - Risk Committee Meeting – January 31, 2018

12. Adjournment