



## **BOARD OF DIRECTORS MEETING**

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|-----------|---|---|--|
| Date:     | <b>Monday, March 19, 2018</b>   | <b>Time: 5:00pm</b>   |  |
| Location: | 945 Princess Street, Innovation Park, Front Board Room  |   |  |
| Invited:  | Judith Pineault, Chair<br>Councillor Turner<br>David Carnegie<br>Trevor Wilson<br>Gerard Hunt, CAO (ex officio) | Mayor Paterson<br>Councillor Oosterhof<br>Bill Durnford<br>John Sheridan<br>Rob Kawamoto (ex officio) | Councillor Hutchinson<br>Lyndsay Wise<br>Gillian Watters<br>Don Aldridge |
| Staff:    | Donna Gillespie   | Kirk Smallridge   |  |
| Invited:  | Andrew Bacchus  | Brian Dodo  |  |

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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 – February 12, 2018*
  - *Finance Committee Meeting – February 02, 2018*
5. Business Arising from the Minutes
6. Presentation: South Africa Delegation Debrief
  - Andrew Bacchus, Business Development Officer, Brian Dodo, Co-Founder – MAPP Africa
7. CEO Report
  - Presentation: The EcDev Ecosystem
  - Monthly report on activities
8. In Camera (if required)
9. Date of next meeting
  - Board of Directors Meeting – April 09, 2018
  - Finance Committee Meeting – March 29, 2018
  - Risk Committee Meeting – April 11, 2018 – Tentative
  - Annual General Meeting – Proposed May 14, 2018
10. Adjournment