



## BOARD OF DIRECTORS MEETING

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Date: **Monday, April 09 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

Invited: Tyler Rider                      Tania Cuerrier

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### AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Presentation: Auditors – Draft Financial Statements 2018
5. Discussion: Selection of 2018 Auditors
6. Approval of the Minutes
  - *Board of Directors Meeting – March 19, 2018*
  - *Finance Committee Meeting – March 08, 2018*
7. Business Arising from the Minutes
8. CEO Report
  - Monthly Update
  - Q1 Review
9. In Camera (if required)
10. Date of next meeting
  - Risk Committee Meeting – April 11, 2018
  - Finance Committee Meeting – April 26, 2018
  - Annual General Meeting – May 14, 2018
  - HR Committee Meeting – TBD
11. Adjournment