



BOARD OF DIRECTORS MEETING AGENDA

Date:	Monday, July 09, 2018 Time: 5:00pm		
Location:	945 Princess Street, Innovation Park, Front Board Room		
Invited:	Judith Pineault, Chair Councillor Turner David Carnegie Trevor Wilson Gerard Hunt, CAO (ex officio)	Mayor Paterson Councillor Oosterhof Bill Durnford John Sheridan Rob Kawamoto (ex officio)	Councillor Hutchinson Lyndsay Wise Gillian Watters Don Aldridge
Staff:	Donna Gillespie	Kirk Smallridge	
Guest:	Craig Desjardins		

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – June 11, 2018*
 - *HR Committee Meeting – October 24, 2017*
 - *Risk Committee Meeting – April 18, 2018*
 - *Finance Committee Meeting – May 31, 2018*
5. Business Arising from the Minutes
6. Presentation: Workforce In Migration Steering Committee Update –
Craig Desjardins, Director, Strategy, Innovation & Partnerships, City of Kingston
7. Finance & Audit Committee Investment Recommendation
 - **Motion to** “approve a laddered approach for investment of the GIC maturing on July 07, 2018 (\$111,374.21 as of July 07, 2018) with the Kawartha Credit Union as follows:
 1. Invest one third in a 12 month option which will pay 2.25%. The fund will mature in 2019.
 2. Invest one third in a 24 month option at a guaranteed rate of 2.45% into a term that has a convertible feature. The maturity date of this product is 2020.
 3. Invest one third in a 60 month at a guaranteed rate of 6.00%. The fund will mature in 2023.,” Moved by Councillor Hutchison. Seconded by Gillian Watters. Carried.
8. Q1 & Q2 Activity Report
9. CEO Report



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10. Other Business

11. In Camera (if required)

12. Date of next meeting

- Joint Boards Summer Social – August 22, 2018, 3:00pm
- Board of Directors Meeting – September 17, 2018, 4:00pm
- Strategic Planning Committee – July 24, 2018, 3:00pm
- HR Committee Meeting – August 02, 2018, 10:00am
- Finance Committee Meeting – September 27, 2018, 8:30am

13. Adjournment