



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, October 15, 2018** Time: 5:00-7:00pm

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) Murray Matheson (ex officio)

Staff: Donna Gillespie Kirk Smallridge

AGENDA

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – September 17, 2018*
 - *Finance Committee Meeting – June 28, 2018*
5. Business Arising from the Minutes
6. Updates from Partner Organizations (if required)
 - Chamber of Commerce (Laura Turner)
 - Tourism Kingston (Murray Matheson)
 - City of Kingston (Gerard Hunt)
7. CEO Monthly Report
8. Leveraging Board Director's Experience & Engagement
 1. What are individual Directors perceptions of their EDO experience and what contributions do you feel you can make?
 2. How are we meeting the expectations as a Board?
 3. How can we better leverage talent around the table and structure monthly meetings to be more meaningful and impactful?
 4. What topics or delegations would you like to see on the agenda for future meetings?
9. Other Business
10. In Camera (if required)



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11. Date of next meeting

- Board of Directors Meeting – November 12, 2018, 5:00-7:00pm
- Strategic Planning Committee – October 24, 2018, 5:00-7:00pm
- Finance Committee Meeting – October 25, 2018, 8:30-10:00am
- HR Committee Meeting – November 23, 2018, 1:00-3:00pm

12. Adjournment