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## **BOARD OF DIRECTORS MEETING**

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Date: **Monday, January 14, 2019**      Time: **5:00pm**

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

Invited:      Dave Carnegie, Chair                      Mayor Paterson                      Councillor Oosterhof  
                  Councillor Boehme                      Councillor Chapelle                      Judith Pineault  
                  Bill Durnford                      Lyndsay Wise                      John Sheridan  
                  Gillian Watters                      Don Aldridge                      Yafan Huang  
                  Gerard Hunt (ex officio)                      Megan Knott (ex officio)

Staff:              Donna Gillespie                      Kirk Smallridge

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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 17, 2018*
5. Business Arising from the Minutes
6. Director Introductions, Interests & Background in Economic Development
7. Presentation: Board Governance Overview – Judith Pineault
8. 2019 Budget Request
9. CEO Report



## **BOARD OF DIRECTORS MEETING**

10. Selection of Committee Members
  - Finance Committee
  - HR & Nominations Committee
  - Strategic Planning Committee
11. Board of Directors Meeting Frequency & Schedule Discussion
12. In Camera (If Required)
13. Adjournment