



BOARD OF DIRECTORS MEETING

Date: **Monday, April 15, 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
Gary Dyke (ex officio) Megan Knott (ex officio)

Staff: Donna Gillespie Kirk Smallridge

Guests: Andrea Risk, Cunningham, Swan, Carty, Little & Bonham LLP
Wanda Williams, Kingston Economic Development Consultant

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 11, 2019*
 - *Finance Committee Meeting – November 1, 2018*
 - *Finance Committee Meeting – February 28, 2019 *requires F&C Approval & Board Approval*
5. Business Arising from the Minutes
6. Updates from Partner Organizations (if required)
 - City of Kingston – Mayor Paterson
 - Tourism Kingston – Megan Knott
7. Corporate Updates
 - Q4, 2018 Report to Council
 - Acceptance of March, 2019 CEO Report
 - April, 2019 CEO Report
 - Q1, 2019 Review
8. In Camera
 - Office Relocation
 - MFIPPA Request



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9. Date of Next Meeting

- Thursday, April 18, 2019 – Finance & Audit Committee Meeting, 12:00-1:30pm
- Early May TBD – Finance & Audit Committee Meeting – Review Draft Audited Statements
- Wednesday, May 3, 3:00-5:00pm – Tour of Feihe Canada Royal Milk
- Monday, May 13, 2019 – Board of Directors Meeting, 4:00-5:00pm
- Monday, May 13, 2019 – Annual General Meeting, 5:00-7:00pm

10. Adjournment