



BOARD OF DIRECTORS MEETING AGENDA

Date:	Monday, May 13, 2019	Time: 4:00pm	
Location:	945 Princess Street, Innovation Park, Front Boardroom		
Invited:	Dave Carnegie, Chair Councillor Boehme Bill Durnford Gillian Watters Gary Dyke (ex officio)	Mayor Paterson Councillor Chapelle Lyndsay Wise Don Aldridge Megan Knott (ex officio)	Councillor Oosterhof Judith Pineault John Sheridan Yafan Huang
Staff:	Donna Gillespie	Kirk Smallridge	

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – April 15, 2019*
 - *Finance Committee Meeting – April 18, 2019*
5. Business Arising from the Minutes
6. Updates from Partner Organizations
 - City of Kingston – Gary Dyke
 - Tourism Kingston – Megan Knott
7. Presentation of 2018 Draft Audited Financial Statements & Motion to Approve – Gillian Watters
8. Presentation & Discussion of City of Kingston Council Strategic Priorities & Staff Implementation Report – Gary Dyke
9. Corporate Updates
 - May 2019 CEO Report
 - Contractual Obligations Post Service Level Agreement with City of Kingston
10. In Camera (if Required)
11. Date of Next Meeting
 - Monday, June 10, 2019 – Board of Directors Meeting, 5:00-7:00pm
 - Thursday, June 27, 2019 – Finance & Audit Committee Meeting, 12:00-1:00pm
 - Strategic Planning Committee – Doodle Poll
12. Adjournment