



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, June 10, 2019** Time: **5:00pm**

Location: 945 Princess Street, Innovation Park, Front Boardroom

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

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – May 13, 2019*
5. Business Arising from the Minutes
6. Updates from Partner Organizations
 - City of Kingston – Gary Dyke
 - Tourism Kingston – Megan Knott
7. Discussion: Draft Partnership Agreement between Kingston Economic & City of Kingston
8. Corporate Updates
 - Q1 Report
 - June 2019 CEO Report
 - MFIPPA Update
9. In Camera (if Required)
10. Date of Next Meeting
 - Monday, July 08, 2019 – Board of Directors Meeting, 5:00-7:00pm
 - Thursday, June 27, 2019 – Finance & Audit Committee Meeting, 12:00-1:00pm
 - Strategic Planning Committee – TBD
 - HR & Nominations Committee Meeting - TBD
11. Adjournment