



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, October 7, 2019** Time: **5:00pm**

Location: 366 King Street East, Suite 420 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
Megan Knott (ex officio)	Lanie Hurdle (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 – September 16, 2019*
5. Business Arising from the Minutes
6. Corporate Updates
7. Discussion:
 - Partnership Agreement with City
 - Strategic Planning
 - Bylaws & Board Recruitment
8. In Camera (if Required)
9. Date of Next Meeting
 - Monday, November 11, 2019 – Board of Directors Meeting, 5:00-7:00pm
 - Thursday, October 24, 2019 – Finance & Audit Committee Meeting, 12:00-1:00pm
10. Adjournment