



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, November 11, 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

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1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – October 7, 2019*
  - *Finance & Audit Committee Meeting – August 29, 2019*
5. Business Arising from the Minutes
  - Partnership Agreement with City of Kingston
  - Service Level Agreement & KPIs
  - Integrated Economic Development Strategic Plan
  - Airport
  - Board Recruitment
6. Corporate Updates
  - Budget 2020
  - November CEO Report
  - Q3 Report to Council
7. In Camera (if Required)
8. Date of Next Meeting
  - \* TBD in December, 2019 – Special Meeting
  - Monday, December 16, 2019 – Board of Directors Meeting & Members Meeting – 4:00pm
  - Monday, December 16, 2019 – Kingston Economic Development Holiday Social – 5:00pm
  - Thursday, November 28, 2019 – Finance & Audit Committee Meeting, 9:00am
9. Adjournment