



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, December 02, 2019** Time: **1:00pm**

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 – November 11, 2019*
5. Business Arising from the Minutes
6. Approval of Preliminary KPI's & 2020 Deliverables
7. Discussion Regarding Deferral Motion as Appropriate
 - Correspondence to City Council
8. Strategic Plan Next Steps
9. In Camera (if Required)
 - Board Recruitment
10. Executive Committee & Enhanced City Partnership
11. Date of Next Meeting
 - Monday, December 16, 2019 – Board of Directors Meeting & Members Conference Call – 4:00pm
12. Adjournment