



BOARD OF DIRECTORS MEETING MINUTES

Date:	Monday, December 18, 2017	Time: 4:00pm	
Location:	Councillor's Lounge, 3 rd Floor – 216 Ontario Street		
Invited:	Judith Pineault, Chair Lyndsay Wise Shai Dubey (ex officio)	Mayor Paterson David Carnegie	Councillor Turner Trevor Wilson
Staff:	Donna Gillespie	Kirk Smallridge	
Regrets:	Bo Wandschneider Gillian Watters Gerard Hunt (ex officio)	Peter Dalton John Sheridan Rob Kawamoto (ex officio)	Councillor Hutchison Bill Durnford Councillor Oosterhof

1. Call to Order
 - The Board of Directors meeting was called to order at 4:08pm by Chair, Judith Pineault.
2. Approval of Agenda
 - **Motion to** "Approve the agenda as presented;" Moved by Trevor Wilson. Seconded by Councillor Turner. Carried.
3. Disclosure of Conflict of Interest
 - None
4. Approval of the Minutes
 - **Motion to** "Approve the minutes of the Board of Directors November 13, 2017 meeting and Finance Committee October 18, 2017 meeting;" Moved by Lyndsay Wise. Seconded by Councillor Turner. Carried.
5. Business Arising from the Minutes
 - Dave Carnegie provided an update on the reserve fund discussion held at the October 18, 2017 Finance Committee meeting.
6. HR Nominations Committee Update: Judith Pineault
 - Confirmation of motion via email "*Motion to recommend to the City of Kingston Nominations Advisory Committee that the following candidate be appointed to the Kingston EcDev Board of Directors for an initial one-year term: Mr. Don Aldridge.*" The HR Nominations Committee motion was moved by Peter Dalton, and seconded by Bo Wandschneider. All Directors voted in-favour of the motion. Carried.
 - **Motion to** "Ratify the HR Nominations Committee motion;" Moved by Mayor Paterson. Seconded by Councillor Turner. Carried.



BOARD OF DIRECTORS MEETING MINUTES

7. Upcoming Meetings
Board of Directors Orientation– Monday, January 15, 2018
8. Adjournment
 - **Motion to** “Adjourn the Board of Directors meeting;” Moved by Councillor Tuner.
Seconded by Lyndsay Wise. Carried.

Judith Pineault, Chair

Dave Carnegie, Vice Chair

Date