



2017 ANNUAL GENERAL MEETING MINUTES

Date:	Monday, April 24, 2017	Time: 5:00pm	
Location:	Meeting & Reception – Innovation Park Board Room		
Invited:	Judith Pineault, Chair Peter Dalton Councillor George Lyndsay Wise	Councillor Hutchison David Carnegie Trevor Wilson Gerard Hunt, CAO (ex officio)	Bo Wandschneider Bill Durnford Gillian Watters Shai Dubey (ex officio)
Regrets:	Mayor Paterson	Councillor Turner	
Staff:	Donna Gillespie Tommy Vallier Brandon Pickard	Erica Carson Ella Vanderburgt	Carey Bidtnes Katie Ross
Auditors:	Tyler Rider		
Public:	James Ostler Don Aldridge	Matt Wood Peter Kirkham	Murray Matheson Doug Ritchie

AGENDA

1. Call to Order- 5:02 PM
 2. Approval of Agenda
 - **Motion to** “accept the agenda for Monday April 24, 2017”, moved by Dave Carnegie, seconded by Councillor Hutchison. Carried.
 3. Disclosure of Conflict of Interest
 - None
 4. Approval of the Minutes: *All Members Meeting December 19, 2016*
 - **Motion to** “accept the Minutes All Members Meeting December 19, 2016”, moved by Peter Dalton, seconded by Lyndsay Wise. Carried.
 5. Tyler Rider, Secker Ross & Perry LLP – 2016 Audited Financials
 - Tyler Rider presented the Draft 2016 Financial Statements as reviewed in detail by the Kingston EcDev Board of Directors at the April 10, 2017 meeting.
 - Mr. Rider provided an overview of the financials and accompanying notes within the report and it was noted that the opinion states a clean audit was concluded.
-



2017 ANNUAL GENERAL MEETING MINUTES

- Page 4 of the report was highlighted where the excess (deficiency) of revenues over expenses in 2016 was \$152,360 versus \$(53,428) in 2015.
 - To give further explanation of total revenues and expenses, a detailed breakdown by department was added to the report on page 15.
 - Donna Gillespie noted that this report would be posted online on the Kingstoncanada.com website.
6. Acceptance of the 2016 Audited Financials
- **Motion to** “accept the 2016 Audited Financial Statements”. Moved by Councillor George, seconded by Bo Wandschneider. Carried.
7. 2016 Year in Review
- Donna Gillespie presented CEO Report to Board of Directors, 2016 Year in Review-Top 10 Highlights which including 2016 organizational changes, major projects and new business.
 - **Motion to** “accept CEO Report as presented”. Moved by Peter Dalton, seconded by Councillor Hutchison.
8. Adjournment- 5:15 PM
- **Motion to** “adjourn the meeting on Monday April 24, 2017”, moved by Councillor George, seconded by Bo Wandschneider. Carried.
-