



Bay of Quinte Tourist/Living Council

Board of Directors Meeting

AGENDA

For Wednesday, June 8<sup>th</sup>, 2016

Saganaska Room – Travelodge Hotel, 11 Bay Bridge Road, Belleville ON K8P 3P6, 12:30pm

1. Approvals
  - a. Agenda
  - b. Previous meeting minutes
  - c. Declaration of conflict
2. Business Arising Minutes
  - a. Discussion on amending the following *resolution* made on May 4<sup>th</sup>:  
*That the Bay of Quinte Tourist Council receives the prescribed seats from the Bay of Quinte Living Council to consolidate and form the Bay of Quinte Regional Council as presented to the Board of Directors, operating on a transitional basis with the end goal of establishing a regional framework in collaboration with all funding partners for ratification by December 31st, 2016.*
3. Governance & Stakeholder Relations
  - a. Updates on municipal meetings
  - b. Executive
    - i. Discussion on adding Jon Van Huizen to the Executive
  - c. Confirm Board of Directors & Seats
  - d. Governance Task Team
    - i. Members
    - ii. Terms of Reference
    - iii. Recommendations on the timing for governance task team's report to the board of directors
4. In-Camera
5. Next BOD Meeting
6. Adjournment