



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, January 18, 2021**

Time: **5:00pm**

Location: <https://us02web.zoom.us/j/85863379066?pwd=NXdEV2VSOE5aYmFEbllVnMrUDdUQT09>

Invited:

Gillian Watters, Chair	Mayor Paterson	Councillor Hill
Councillor Holland	Councillor Oosterhof	Anne Vivian-Scott
Dave Carnegie	Don Aldridge	John Sheridan
Lyndsay Wise	Ryan DaSilva	Yafan Huang
Megan Knott (ex officio)	Lanie Hurdle (ex officio)	

Staff:

Donna Gillespie	Kirk Smallridge	Shelley Hirstwood
Ian Murdoch	Norman Musengimana	Nour Mazloum

Resources: Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships

1. Call to Order
2. New Year Welcome and Introductions
3. Approval of Agenda
Motion to approve the agenda.
Mover:
Secunder:
4. Disclosure of Conflict of Interest
5. Approval of the Minutes of the December 21, 2020 Board of Directors Meeting
Motion to approve the Minutes of the December 21, 2020 Board of Directors Meeting
Mover:
Secunder:
6. Business Arising from the Minutes
7. Board Governance Presentation – John Sheridan
8. CEO Report
 - Introduction of Staff & Portfolio Overview
 - COVID-19 Response & Recovery Update & Q4 Business Performance Survey Results
 - Integrated Economic Development Strategic Plan Update
 - 2020 Audit
 - City Council Budget Presentation*Motion to accept the CEO Report.*
Mover:
Secunder:



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9. New Business

- Equity, Inclusion & Diversity – Nour Mazloum
Motion to adopt the Equity, Inclusion & Diversity Statement.

Mover:

Seconder:

- Corporate By-Law Review

10. Partner Updates

- City of Kingston – Craig Desjardins
- Tourism Kingston – Megan Knott

11. Other Business

12. In Camera (if needed)

13. Date of Next Meetings

- Thursday, February 11, 2021 – Finance & Audit Committee Meeting 4:30pm
- Monday, February 22, 2021 – Board of Directors Members Meeting 5:00pm

14. Adjournment

Motion to adjourn.

Mover: