



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, February 22, 2021**

Time: **5:00pm**

Location: <https://us02web.zoom.us/j/85863379066?pwd=NXdEV2VSOE5aYmFEblllVnMrUDdUQT09>

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	Andrew Bacchus

City Resource: Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships

1. Call to Order
2. Land Acknowledgment Statement
Kingston Economic Development Corporation acknowledges that we are situated on traditional Anishinaabe and Haudenosaunee Territory and thank these nations for their care and stewardship over this shared land. Kingston Economic Development Corporation is committed to improving and strengthening relationships with Indigenous peoples and all residents to pursue a united path of reconciliation and economic prosperity.
3. Disclosure of Conflict of Interest
4. Consent Agenda
 - I. Approval of Agenda
 - II. Approval of the Minutes
 - III. CEO Report
 - IV. Tourism Kingston Update
 - V. *Motion to accept reports and approve agenda and minutes.*Mover:
Seconder:
5. Business Arising from Items in the Consent Agenda
6. New Business - Briefings
 - I. Public Market Briefing – Megan Knott, Tourism Kingston/KERT Tourism Working Group
Alignment with IEDSP: Recommendation 16 – Support Agricultural Activities & Businesses; Recommendation 18 – Support Emerging Creative Industries
 - II. FedDev Health Innovation Ecosystem – Shelley Hirstwood & Andrew Bacchus, Business Development Officers with Craig Desjardins, City of Kingston

Our Mission

Provide dynamic and collaborative leadership by leveraging Kingston's unique assets to create jobs and investment in order to sustain, grow and transform Kingston's economy to meet the needs of the 21st century. We aim to be one of Canada's leading economies.



BOARD OF DIRECTORS MEETING AGENDA

*Alignment with IEDSP: Recommendation 2 – Develop Strategic Cluster in Health Innovation;
Recommendation 14 – Build a Health Innovation Lab*

7. Continuing Business – Use of Reserve Funds to Support Small Business Recovery
Kingston EcDev & City Reserve Funds to Support Small Business Recovery
*Motion to endorse use of Kingston EcDev \$500,000 committed reserves with City of Kingston
\$600,000 Working Fund Reserves for creation of a Kingston Pandemic Recovery Business Support
Program.*
Mover:
Seconder:
8. Other Business
9. In Camera (if needed)
10. Date of Next Meetings
 - March 12, 2021 – HR & Nominations Committee Meeting 10:00am
 - Thursday, March 25, 2021 – Finance Committee Meeting 4:30pm
 - Monday, March 29, 2021 – Board of Directors Members Meeting 5:00pm
 - Monday, April 12, 2021 – Finance Committee Meeting to Review of Audited Financial Statements 4:30pm
11. Adjournment
Motion to adjourn.
Mover:

Our Mission

Provide dynamic and collaborative leadership by leveraging Kingston's unique assets to create jobs and investment in order to sustain, grow and transform Kingston's economy to meet the needs of the 21st century. We aim to be one of Canada's leading economies.