



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, March 29, 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                      Shelley Hirstwood                      Kirk Smallridge

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

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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 February 22, 2021 Board of Directors Meeting Minutes
  - III. CEO Report
  - IV. City of Kingston Update
  - V. Tourism Kingston Update
  - VI. 2021 HR Policy Manual Updates
  - VII. Equity, Diversity and Inclusion (EDI) Statement*Motion to accept reports and approve agenda and minutes.*

Mover:  
Seconder:
5. Business Arising from Items in the Consent Agenda
6. New Business – Briefings
  - Enbridge Pipeline Line 5 Impact Briefing – Judith Pineault  
*Alignment with IEDSP: Recommendations 2 – Develop Strategic Cluster Sustainable Manufacturing; Recommendation 19 – Develop Strategic Rural Business Clusters*

### *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.*



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7. Continuing Business
  - Review of Corporate By-Laws
8. Other Business
9. In Camera (if needed)
10. Date of Next Meetings
  - Monday, April 12, 2021 – Finance Committee Meeting to Review of Audited Financial Statements 4:30pm
  - Monday, April 19, 2021 – Board of Directors Annual General Meeting 5:00pm
  - Thursday, May 20, 2021, 2021 – Finance Committee Meeting 4:30pm
11. Adjournment
  - Motion to adjourn.*
  - Mover:

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