



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, June 22, 2020** Time: 5:15pm

Location: <https://us02web.zoom.us/j/84370725139?pwd=NDBlNzcrRmRmZEpUOWYwTTZNVXpCQT09>

Invited: Dave Carnegie, Chair Mayor Paterson Councillor Oosterhof  
Councillor Boehme Councillor Hill Judith Pineault  
Bill Durnford Lyndsay Wise John Sheridan  
Gillian Watters Don Aldridge Yafan Huang  
Megan Knott (ex officio) Lanie Hurdle (ex officio)

Staff: Donna Gillespie Kirk Smallridge Craig Desjardins  
Shelley Hirstwood Ian Murdoch Andrew Bacchus

Resource: Laura O'Blenis, Stiletto Consulting

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1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
  - *Board of Directors Meeting – May 25, 2020*
  - *Finance & Audit Committee Meeting – April 23, 2020*
5. Business Arising from the Minutes
6. Strategic Plan Discussion
  - What has been missing in Kingston or what are the disconnects that have hindered economic growth?
  - Rural Kingston has been identified as a valuable asset – how do we leverage and utilize for economic growth?
  - Healthcare has been identified in EcDev's 2015-2020 strategic plan and as a current Council priority – where do you see growth opportunities and challenges?
7. In Camera (if Required)
8. Other Business
9. Date of Next Meetings
  - Summer Strategic Planning Discussions – To Be Determined
  - Monday, July 20, 2020 – Board of Directors Meeting @5:15pm
  - Thursday, July 16, 2020 – Finance & Audit Committee Meeting @10:00am
10. Adjournment