



## BOARD OF DIRECTORS MEETING AGENDA

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Date: **Monday, July 20, 2020**      Time: **5:15pm**

Location: <https://us02web.zoom.us/j/89988803454?pwd=bDB3L0xtaU1mNUIKQ3BLdIZxZDFFQT09>

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
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 – June 22, 2020*
5. Business Arising from the Minutes
6. Partner Updates
  - Airport Advisory Committee
  - City of Kingston/ Kingston Economic Recovery Team
  - Tourism Kingston
7. CEO Update
  - COVID-19 Response
  - Active Investment Opportunities
  - 2020 Programs & Services
8. Strategic Plan Discussion
  1. Sector discussion – Manufacturing. Where do we see growth opportunities and challenges?
  2. CFB Kingston/RMCC is an asset for the Kingston community. Opportunities to better leverage this asset?
9. In Camera (if Required)
10. Other Business



## **BOARD OF DIRECTORS MEETING AGENDA**

11. Date of Next Meetings

- Monday, August 10, 2020 – Summer Strategic Planning Discussions @4:00pm
- Monday, August 24, 2020 – Board of Directors Meeting @5:15pm
- TBD September 2020 – Finance & Audit Committee Meeting @10:00am

12. Adjournment