



## BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, September 21, 2020**                      Time: 5:15pm

Location: <https://us02web.zoom.us/j/84205512780?pwd=RGFBcGxTGhtdHF0VjYyRXJ4M0hUQT09>

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	

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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 – August 24, 2020*
  - *Finance & Audit Committee Meeting – June 18, 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 & Recovery
  - Active Investment Opportunities
8. Integrated Economic Development Strategic Plan



## **BOARD OF DIRECTORS MEETING AGENDA**

- Stakeholder & Community Engagement
9. Other Business
- 2021 Board Recruitment
  - 2021 Municipal Budget Request
10. In Camera (if Required)
11. Date of Next Meetings
- Monday, October 19, 2020 – Board of Directors Meeting @5:15pm
  - Thursday, October 15, 2020 – Finance & Audit Committee Meeting @10:00am
12. Adjournment