



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, October 19, 2020**

Time: 5:15pm

Location: <https://us02web.zoom.us/j/82948356640?pwd=enMwaWpXOXdiL0JrRS9zeWtzT3poQT09>

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	

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – September 21, 2020*
 - *Finance & Audit Committee Meeting – September 17, 2020*
 - *HR & Nominations Committee Meeting – August 2, 2018*
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
 - Stakeholder & Community Engagement
9. Other Business
 - 2021 Draft Budget



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10. In Camera (if Required)

11. Date of Next Meetings

- Monday, November 23, 2020 – Board of Directors Meeting @5:15pm
- Thursday, November 19, 2020 – Finance & Audit Committee Meeting @10:00am

12. Adjournment