



## BOARD OF DIRECTORS MEETING AGENDA

---

Date:	<b>Monday, December 21, 2020</b>	<b>Time: 4:00pm</b>	
Location:	<a href="https://us02web.zoom.us/j/81400715394?pwd=elBwMkJKHUUtoczNLNmpFUVlVQkhOQT09">https://us02web.zoom.us/j/81400715394?pwd=elBwMkJKHUUtoczNLNmpFUVlVQkhOQT09</a>		
Invited:	Dave Carnegie, Chair Councillor Oosterhof Lyndsay Wise Don Aldridge Lanie Hurdle (ex officio)	Mayor Paterson Judith Pineault John Sheridan Yafan Huang	Councillor Hill Bill Durnford Gillian Watters Megan Knott (ex officio)
Staff:	Donna Gillespie	Kirk Smallridge	Craig Desjardins

---

1. Call to Order
2. Introduction of Guests/Incoming Directors
3. Approval of Agenda
4. Disclosure of Conflict of Interest
5. Approval of the Minutes
  - *Board of Directors Meeting – November 23, 2020*
  - *Finance & Audit Committee Meeting – November 27, 2020*
6. Business Arising from the Minutes
7. Ratification of Email Motion
  - **Motion to** “approve the 2021-2025 Service Level Agreement between Kingston Economic Development Corporation and the City of Kingston”; Moved by Don Aldridge. Seconded by Lyndsay Wise.
8. CEO Update
9. Other Business
10. Motion to Congratulate Councillor Boehme and his family for their new baby
11. In Camera (if needed)
12. Date of Next Meetings
  - Monday, December 21, 2020 – Board of Directors Members Meeting 4:30pm
  - Monday, January 18, 2021 – Board of Directors Meeting 5:00pm
13. Adjournment