



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, August 24, 2020** Time: **5:15pm**

Location: <https://us02web.zoom.us/j/81851512098?pwd=OHBzT2lWMEJyaUNlWFc2SzhQVm1vQT09>

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

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – July 20, 2020*
5. Business Arising from the Minutes
6. Maturing Corporate GICs with Kawartha Credit Union
 - August 10, 2020 GIC valued at \$38,464.24
 - December 20, 2020 GIC valued at \$59,013.72
 - **Motion to** “Transfer maturing GIC funds with Kawartha Credit Union to the Corporation’s saving account for use towards COVID-19 Recovery support and programming;”
7. Strategic Plan Discussion
 1. Project Progress
 2. Background for Recommendations
 3. Concept & Framework
 4. Moving to Implementation
8. Partner Updates
 - Airport Advisory Committee
 - City of Kingston/ Kingston Economic Recovery Team
 - Tourism Kingston



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9. CEO Update
 - COVID-19 Response
 - Q1 & Q2 Report
 - Active Investment Opportunities

10. In Camera (if Required)

11. Other Business

12. Date of Next Meetings
 - Wednesday, September 16 & Thursday, September 17, 2020 – In Depth Strategic Planning Discussion - TBD
 - Monday, September 21, 2020 – Board of Directors Meeting @5:15pm
 - TBD September 2020 – Finance & Audit Committee Meeting @10:00am

13. Adjournment