



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, November 23, 2020** Time: **5:15pm**

Location: <https://us02web.zoom.us/j/83676534605?pwd=WXd2VkJoTS9lcXI3bnYrT3dIR3o0dz09>

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 – October 19, 2020*
5. Business Arising from the Minutes
6. Integrated Economic Development Strategic Plan
 - Draft Strategic Plan Review
7. Service Level Agreement with City of Kingston
 - Review of new Service Level Agreement
8. Other Business
9. In Camera
 - CEO Performance Review
10. Date of Next Meetings
 - Friday, November 27, 2020 – Finance & Audit Committee Meeting @ 9:00am
 - Monday, December 14, 2020 – Board of Directors & All Members Meeting @5:15pm
11. Adjournment