



## BOARD OF DIRECTORS MEETING AGENDA

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Date: Monday, January 24, 2022

Time: 5:30pm

Virtual Location: <https://us02web.zoom.us/j/89565908578>

Meeting ID: 895 6590 8578

Invited:	Gillian Watters, Chair Councillor McLaren Cathy Wilson Shan Jhamandas Lanie Hurdle (ex officio)	Mayor Paterson Councillor Oosterhof Patrick Egbunonu Wanda Costen Megan Knott (ex officio)	Councillor Hill Anne Vivian-Scott Peng Seng Cau Yafan Huang
Staff:	Donna Gillespie Abdul Razak Jendi Norman Musengimana	Kirk Smallridge Ben McIlquham Rob Tamblyn	Shelley Hirstwood Nour Mazloun

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*Our Vision: An innovative city where private and public enterprises thrive, individuals and entrepreneurs grow, and a diversity of people want to visit, live, work and do business.*

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1. Call to Order

2. Land Acknowledgment Statement

*Kingston Economic Development Corporation acknowledges that we are situated on the traditional homeland of the Anishinaabe, Haudenosaunee and the Huron-Wendat and thank these nations for their care and stewardship over this shared land. Kingston Economic Development Corporation is committed to improving and strengthening relationships with Indigenous peoples and all residents to pursue a united path of reconciliation and economic prosperity.*

3. Disclosure of Conflict of Interest

4. Consent Agenda

*All items listed on the Consent Agenda shall be the subject of one motion. Any member may ask for an item(s) to be separated from that motion to be dealt with separately.*

I. Approval of Agenda

II. Approval of the December 13, 2021 Board of Directors Meeting Minutes

III. Tourism Kingston Report

IV. City of Kingston Report

*Motion to accept the consent agenda.*

Mover:

Seconder:

5. Business Arising from Items in the Consent Agenda

6. CEO Report

*Our Mission*

*Provide dynamic and collaborative leadership by leveraging Kingston's unique assets to create jobs and investment in order to sustain, grow and transform Kingston's economy to meet the needs of the 21st century. We aim to be one of Canada's leading economies.*



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7. Orientation/Board Retreat Part I
  - I. Integrated Economic Development Strategic Plan Overview & Implementation Update
  - II. COVID-19 Response & Recovery Plans Update
  - III. 2021 Deliverables – Q4 Report to Council
  - IV. 2022 Operating Plans – Team Presentation
  
8. New Business
  - I. Governance 101
  - II. 2022 Committee Appointments
  - III. 2022 Board Objectives
  
9. Ongoing Business
  
10. In Camera
  - I. Investment Attraction Opportunity Overview
  - II. CEO Performance Evaluation
  - III. MFIPPA Freedom of Information Request Update
  
11. Date of Next Meetings
  - I. Monday, February 28, 2022 – Board of Directors Board Meeting – 5:30-7:30pm
  
12. Adjournment  
*Motion to adjourn.*  
Mover:

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