



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, March 30, 2020** Time: **5:15pm**

Location: Zoom - <https://zoom.us/j/485533512>

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	
Shelley Hirstwood	Ian Murdoch	Andrew Bacchus

Strategic Planning Consultants: Laura O’Blenis Ariella Lukach, Jenna Evans Stiletto Consulting Ltd.

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Approval of the Minutes
 - *Board of Directors Meeting – February 24, 2020*
5. Business Arising from the Minutes
6. COVID-19 Situational Analysis
 - Mayor Bryan Paterson Update
 - CEO Donna Gillespie Current Situation & Preparing for What Comes Next
 - Partner Updates: Tourism Kingston (Megan Knott), City (Lanie Hurdle), Employment Ontario (Gillian Watters)
7. Corporate Updates
 - Business Development Officer Briefings
 - CEO Report
8. Integrated Strategic Plan Working Session
 - Project Update: Research, Interviews, Timelines
 - Asset Mapping
 - Business Recovery Strategy Discussion
 - Economic and Social Impact (ESI) Analysis
9. In Camera (if Required)
10. Other Business



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11. Date of Next Meeting

- Monday, April 20, 2020 – Annual General Meeting /Strategic Planning Discussion

12. Adjournment