



BOARD OF DIRECTORS MEETING AGENDA

Date: **Monday, May 31, 2021** Time: 5:15pm

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

Invited: Gillian Watters, Chair Mayor Paterson Councillor Hill
Councillor Holland Councillor Oosterhof Anne Vivian-Scott
Dave Carnegie John Sheridan Lyndsay Wise
Ryan DaSilva Yafan Huang Lanie Hurdle (ex officio)
Megan Knott (ex officio)

Staff: Donna Gillespie Shelley Hirstwood Kirk Smallridge

City Resource: Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships

1. Call to Order
2. Land Acknowledgment Statement
Kingston Economic Development Corporation acknowledges that we are situated on traditional Anishinaabe and Haudenosaunee Territory 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 March 29, 2021 Board of Directors Meeting Minutes
 - III. CEO Report
 - IV. City of Kingston Update
 - V. Tourism Kingston Update*Motion to accept reports and approve agenda and minutes.*

Mover:
Seconder:
5. Business Arising from Items in the Consent Agenda
6. New Business
 - Briefing - Active Investment Opportunities
7. Continuing Business
 - Kingston Pandemic Business Recovery Fund & Reserve Holdings

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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- Integrated Economic Development Strategic Plan Updates
 - Cascade Tracking Software
 - Creative & Rural Strategies

- 8. Other Business
 - Board Recruitment & Nominations Process/Filling Vacancies

- 9. In Camera (if needed)

- 10. Date of Next Meetings
 - Monday, June 21, 2021 – Board of Directors Meeting – 5:15pm

- 11. Adjournment
 - Motion to adjourn.*
 - Mover:

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