



BOARD OF DIRECTORS MEETING AGENDA

Date: Monday, October 25, 2021

Time: 5:15pm

In Person Location: Bellevue South Conference Room, Holiday Inn Waterfront, 2 Princess Street

Virtual 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	Cathy Wilson
Lanie Hurdle (ex officio)	Megan Knott (ex officio)	

Staff:

Donna Gillespie	Kirk Smallridge	Shelley Hirstwood
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City Resource:

Craig Desjardins, Director, Office of Strategy, Innovation & Partnerships
Peter Huigenbos, Commissioner, Business, Environment and Project
Brandon Forrest, Director, Business, Real Estate and Environment
Saru Bajwa, Land Development Manager - Business, Real Estate and Environment

Optional:

Abdul Razak Jendi	Ben McIlquham	Nour Mazloum
Norman Musengimana		

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 September 27, 2021 Board of Directors Meeting Minutes

III. Approval of the September 16, 2021 Finance & Audit Committee Meeting Minutes

IV. City of Kingston Updates – October 2021

Motion to accept reports and approve agenda and minutes.

Mover:

Seconder:

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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5. Business Arising from Items in the Consent Agenda
 - I. City of Kingston Pilot Project – deferred discussion
*Please note request for funding for Workforce Development and City Business Support of has been adjusted to \$150,000 for 2022 (0% increase)
6. CEO Report
7. New Business
 - I. Employment Lands Update with Peter Huigenbos, Commissioner - Business, Environment Project and Brandon Forrest, Director - Business, Real Estate and Environment
Saru Bawja, Land Development Manager - Business, Real Estate and Environment
8. Ongoing Business
 - I. Kingston Pandemic Fund Update – Kirk Smallridge
9. Integrated Economic Development Strategic Plan Updates
10. In Camera (if needed)
11. Date of Next Meetings
 - I. Monday, November 29, 2021 – Board of Directors Meeting – 5:15pm
 - II. Thursday, November 25, 2021 – Finance & Audit Committee Meeting – 4:30pm
 - III. Human Resources & Nominations Committee Meeting – TBD
12. Adjournment
Motion to adjourn.
Mover:

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