



BOARD OF DIRECTORS MEETING AGENDA

Date: Monday, November 29, 2021 Time: 5:15pm

In Person Location: Seaway Building, 310 Bagot Street, Kingston, ON K7K 3B5

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

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

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 October 25, 2021 Board of Directors Meeting Minutes

III. Approval of the October 21, 2021 Finance & Audit Committee Meeting Minutes

IV. Approval of November 23, 2021 HR & Nomination's Committee Meeting

V. City of Kingston Updates – November 2021

VI. Tourism Kingston Updates – November 2021

Motion to accept reports and approve agenda and minutes.

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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- I. 2022 Sales & Operating Plans
- II. Perspective Kingston

7. New Business
 - I. HR Nominations Committee Report re Recommendation for 2022 Board of Directors Appointments

8. Ongoing Business
 - I. Kingston Pandemic Fund Update – Kirk Smallridge

9. Integrated Economic Development Strategic Plan Updates
 - I. Risk Assessment Discussion

10. In Camera (if needed)

11. Date of Next Meetings
 - I. Monday, December 13, 2021 – Board of Directors Meeting – 5:15pm
 - II. Monday, December 13, 2021 – Board of Directors Members Meeting – 5:45pm

12. Adjournment
Motion to adjourn.
Mover:

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