



BOARD OF DIRECTORS MEETING AGENDA

Date: Monday, December 13, 2021 Time: 6:00pm

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

Meeting ID: 895 6590 8578

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

Staff:	Donna Gillespie	Kirk Smallridge	Shelley Hirstwood
--------	-----------------	-----------------	-------------------

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

Guests:	Peng Seng Cau Wanda Costen Abdul Razak Jendi Norman Musengimana	Shan Jhamandas Councillor McLaren Ben McIlquham	Patrick Egbunonu Councillor Holland Nour Mazloum
---------	--	---	--

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 November 29, 2021 Board of Directors Meeting Minutes

Motion to accept and approve the agenda and minutes.

Mover:

Seconder:

5. Business Arising from Items in the Consent Agenda

6. CEO Report

7. New Business

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.



BOARD OF DIRECTORS MEETING AGENDA

8. Ongoing Business
 - I. Kingston Pandemic Fund Update – Kirk Smallridge
9. In Camera (if needed)
10. Date of Next Meetings
 - I. Monday, December 13, 2021 – Board of Directors All-Members Meeting – 6:15pm
 - II. Monday, January 24, 2022 – Board of Directors Board Retreat – Proposed – 5:30-9:00pm
11. Adjournment
Motion to adjourn.
Mover:

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.