

Date:	June 29, 2016	Time: 5:00 PM	
Location:	945 Princess Street, Lobby Boardroom		
Attended:	Shai Dubey, Chair Bill Durnford Judith Pineault	Mayor Paterson David Carnegie Councillor Turner	Councillor Hutchinson Peter Kraus
Staff:	Donna Gillespie	Emily McCracken	
Regrets:	Bo Wandschneider Sandra Gibson	Councillor Allen	Niall O'Driscoll

1. Call to Order: 5:02 PM
2. Approval of Agenda
 - Motion **that** “the Board approve the agenda with addition of item IN CAMERA Discussion;” moved by Councillor Turner, seconded by Mayor Paterson. Carried.
3. Disclosure of Conflict of Interest
 - None to disclose.
4. Motions Regarding Review Committee
 - Mayor Paterson noted his appreciation and thanks to all Board members throughout the review process for their work.
 - Peter Kraus noted his congratulations to members of the Review Committee on the completion of the report.
 - Mayor Paterson circulated notes from a stakeholder meeting organized by his office on June 28, 2016.
 - Donna Gillespie noted that herself and Shai Dubey met with members of a tourism industry leader group following the release of the Review Committee report to provide input and seek feedback
 - Peter Kraus noted his support for the separation of tourism and business development. Councillor Hutchison cautioned a potential loss of benefits from having both organizations working under the same roof together in a neutral environment.
 - Mayor Paterson stated that City Council would be holding a Committee of the Whole meeting on Wednesday, July 6 to discuss the report recommendations.

- Judith Pineault reminded that the Review Committee had positioned the report to have the next step in the process by the appointment of a Transition Committee to oversee and execute the recommendations.
 - Mayor Paterson suggested that the KEDCO Board be present at the upcoming Council meeting as a delegation to speak to the report.
 - Shai Dubey stated the importance of communicating to Council what had already been implemented by the organization in the report.
 - Mayor Paterson suggested that the KEDCO Board write a letter to City Council stating their opinion on the report.
 - Councillor Hutchison stated that the City and KEDCO should hire an eternal resource to oversee the Transitional Committee process. It was suggested that Brock Dickinson could be a good fit for the position.
- Motion **that** “the thanks and appreciation of the KEDCO Board of Directors be extended to members of the Review Committee for their commitment and work throughout the entire review process including the completion of the report. Thank you for your dedication to the future of economic development in Kingston.” Moved by Peter Kraus, seconded by Dave Carnegie. Carried.
- Motion **that** “having completed its mandate as directed by the KEDCO Board and supported by City Council with the completion of the Review Committee Report by the end of Q2 2016, that the Review Committee hereby be dissolved on Wednesday, June 29, 2016.” Moved by Peter Kraus, seconded by Dave Carnegie. Carried.
- Mayor Paterson exited the meeting. 6:08 PM
- Motion **that** “the KEDCO Board of Directors accepts the Review Committee Report as a broad foundation for moving economic development forward for the City of Kingston.” Moved by Bill Durnford, seconded by Dave Carnegie. Carried.
- Motion **that** “the KEDCO Board of Directors collaborate with the City of Kingston to develop the next steps, transition processes and timelines.” Moved by Bill Durnford, seconded by Dave Carnegie. Carried.
5. IN CAMERA Discussion
- The meeting moved IN CAMERA – 6:45 PM

- The meeting moved OUT of CAMERA – 7:10 PM
6. Date of Next Meeting
 - Board Meeting July 13, 2016
 - Annual General Meeting, July 18, 2016 @ 5:00 PM
 7. Adjournment – 7:12PM