

## BOARD OF DIRECTORS ALL-MEMBER'S MEETING MINUTES

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Date: Monday, December 13, 2021 Time: 6:15pm

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

Meeting ID: 895 6590 8578

Attended: Gillian Watters, Chair  
Councillor McLaren  
Cathy Wilson  
Patrick Egbunonu  
Dave Carnegie

Councillor Hill  
Anne Vivian-Scott  
Peng Seng Cau  
Wanda Costen

Councillor Oosterhof  
Yafan Huang  
Shan Jhamandas  
Councillor Holland

Staff: Donna Gillespie  
Abdul Razak Jendi  
Norman Musengimana

Kirk Smallridge  
Ben McIlquham

Shelley Hirstwood  
Nour Mazloum

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

Regrets: Mayor Paterson  
Lanie Hurdle (ex officio)

Lyndsay Wise  
Megan Knott (ex officio)

Ryan DaSilva

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### 1. Call to Order

- The meeting was called to order at 6:26pm by Chair, Gillian Watters.
- The Board of Directors welcomed the new Board members. It was noted that due to increase case counts, the meeting was changed to a virtual setting.

### 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

- None

### 4. Approval of Agenda

*Added the dissolution and acceptance of Directors in item 7 & 11 respectively.*

*Motion to accept the agenda.*

*Mover: Councillor Hill*

*Seconder: Dave Carnegie*

### 5. Approval of the April 19, 2021 Board of Directors Annual General Meeting Minutes

*Motion to accept the Annual General Meeting minutes.*

*Mover: Anne Vivian-Scott*

*Seconder: Dave Carnegie*

### 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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### 6. Business Arising from Items in the Consent Agenda

- None

### 7. Ratification of the acceptance of membership and the appointment and re-appointment of Directors effective January 1, 2022, accept as members of the Corporation and appoint as Directors:

*Reappointment of Yafan Huang for three-year term ending December 31, 2024;*  
*Appointment of Patrick Egbunonu for a three-year term ending on December 31, 2024;*  
*Appointment of Peng Sang Cau for a three-year term ending on December 31, 2024;*  
*Appointment of Wanda Costen for a three-year term ending on December 31, 2024;*  
*Appointment of Shan Jhamandas for a three-year term ending on December 31, 2024.*

*Motion to ratify the membership and re-appointment of at-large Board members effective January 1, 2022*

*Mover: Anne Vivian-Scott*

*Seconder: Councillor Hill*

*Carried.*

### 8. Ratification of the acceptance of membership and the appointment and re-appointment of Municipal Board Directors

***Effective as of November 17, 2021, accept as members of the corporation and appoint as Directors:***

*Mayor Paterson for one-year term ending November 30, 2022;*  
*Councillor Oosterhof for one-year term ending November 30, 2022;*  
*Councillor Hill for one-year term ending November 30, 2022;*  
*Councillor McLaren for one-year term ending November 30, 2022.*

*Motion to ratify the membership and re-appointment of municipal Board members effective November 17, 2021 ending November 30, 2022*

*Mover: Wanda Costen*

*Seconder: Dave Carnegie*

*Carried.*

- The Board of Directors welcome the newly appointed members.

### 9. Ratification of the actions of the Board and Officers of the Corporation for 2021

*Motion to ratify the actions of the Board of Directors of the Corporation for 2021*

*Mover: Dave Carnegie*

*Seconder: Anne Vivian-Scott*

*Carried.*

### 10. Dissolution of the Membership of the following Municipal Director effective November 30, 2021

- Councillor Mary Rita Holland

*Motion to dissolve membership of Councillor Holland effective November 30, 2021*

*Mover: Councillor Hill*

*Seconder: Peng Sang Cau*

*Carried.*

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### 11. Dissolution of Membership of the following Directors effective December 31, 2021

- Dave Carnegie
- Lyndsay Wise
- Don Aldridge
- John Sheridan
- Ryan DaSilva

*Motion to dissolve membership of Dave Carnegie, Lyndsay Wise, Don Aldridge, John Sheridan and Ryan DaSilva effective December 31, 2021.*

*Mover: Peng Seng Cau*

*Seconder: Patrick Egbunonu*

*Carried.*

### 12. Motion to thank Dave Carnegie, Lyndsay Wise, John Sheridan, Don Aldridge, Councillor Mary Rita Holland and Ryan DaSilva for their service as Directors to the Kingston Economic Development Corporation

- The Board of Directors provided thanks to Dave Carnegie, Lyndsay Wise, John Sheridan, Don Aldridge, Councillor Mary Rita Holland and Ryan DaSilva for their service to the Board of Directors. Special thanks were provided to Dave for his service as Chair and Lyndsay for her service as Treasurer.

*Motion of thanks to Dave Carnegie, Lyndsay Wise, Don Aldridge, John Sheridan, Ryan DaSilva and Councillor Holland for their service on the Kingston Economic Development Board of Directors.*

*Mover: Peng Seng Cau*

*Seconder: Patrick Egbunonu*

*Carried.*

### 13. Election of Officers

- Chair – Gillian Watters
- Vice-Chair – Yafan Huang
- Treasurer – Anne Vivian-Scott
- Secretary – Cathy Wilson

*Motion to accept the election of Corporate Officers for 2022*

*Mover: Councillor Oosterhof*

*Seconder: Councillor Hill*

*Carried.*

### 14. In Camera (if needed)

- None

### 15. Date of Next Meetings

- Monday, April 25, 2021 – Annual General Meeting

### 16. Adjournment

*Motion to adjourn The Board of Directors All Members meeting.*

*Mover: Peng Seng Cau*

*Carried. 6:46pm*

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