

BOARD OF DIRECTORS MEETING MINUTES

Date:	Monday, December 12, 2022	Time:	4:00pm
Location:	Frontenac Club Inn, 225 King St E, Kingston, ON K7L 3A7		
Attended:	Gillian Watters, Chair Cathy Campbell-Wilson Yafan Huang	Mayor Paterson Peng-Sang Cau	Anne Vivian-Scott Shan Jhamandas
Staff:	Donna Gillespie	Kirk Smallridge	
Guest:	Councillor Glenn	Councillor Hassan	Sanjay Jain
Regrets:	Councillor McLaren Wanda Costen Shelley Hirstwood	Councillor Oosterhof Lanie Hurdle (ex officio)	Patrick Egbunonu Megan Knott (ex officio)

Our Vision: An innovative city where private and public enterprises thrive, individuals and entrepreneurs grow, and a diversity of people want to visit, live, work and do business.

1. Call to Order

- The meeting was called to order by Chair, Gillian Watters, at 4:14pm.

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. Introduction of Guests/Incoming Directors

- The Board of Directors provided round table introductions.

4. Disclosure of Conflict of Interest

- None

5. Approval of Agenda

- Motion to** “Approve the agenda as presented;” Moved by Anne Vivian-Scott. Seconded by Peng-Sang Cau.

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. 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 the November 28, 2022 Board of Directors Meeting Minutes*

Motion to accept the consent agenda.

Mover: Cathy Campbell-Wilson

Second: Mayor Paterson.

Carried.

7. Business Arising from Items in the Consent Agenda

- None

8. CEO Report

- Donna Gillespie reviewed the December 2022 CEO report with the Board of Directors and highlighted:
 - Pascan Aviation will be pausing service in January of 2023 until higher levels of traffic and customer service can be met. It was noted that currently no full interline agreement with Air Canada has been instated. Advocacy efforts with upper levels of government in underway.
 - Kingston Economic Development is a finalist for three Economic Development Council of Ontario (EDCO) Awards of Excellence in categories of Inclusive Community Based Initiatives & Programming.
 - Kingston Economic Development successfully expanded offices at the beginning of the month with the lease take over of 366 King Street East, Suite 460.

9. New Business

- None

10. Ongoing Business

2023 Board of Directors

- The Board of Directors welcomed the new Directors joining the Board of Directors – Sanjay Jain, Councillor Glenn and Councillor Hassan.

11. In Camera (if needed)

- None

12. Date of Next Meetings

- Monday, December 12, 2022 – Board of Directors All-Members Meeting – 4:30pm
- Monday, January 23, 2023 - Board of Directors Meeting – 5:30pm

13. Adjournment

Motion to adjourn

Mover: Shan Jhamandas

Second: Peng-Sang Cau

Carried. 4:23pm

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