

BOARD OF DIRECTORS MEETING AGENDA
Monday, September 26, 2016 at 12 p.m.
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

1. WELCOME & OPENING REMARKS

1. Welcome new Board Members

2. DISCLOSURE OF CONFLICT OF INTEREST

3. AGENDA

1. Agenda for the Meeting of the *WindsorEssex Economic Development Corporation (WEEDC)* Board of Directors held on Monday, September 26, 2016.

Recommendation

THAT the Agenda for the Monday, September 26, 2016 Meeting of the WEEDC Board of Directors be approved.

4. MINUTES

1. Minutes of the WEEDC Board of Directors Meeting held on *Friday, August 26, 2016.*

Recommendation

THAT the minutes of the WEEDC Board of Directors meeting on Friday, August 26, 2016 and the recommendations therein, be adopted as distributed.

5. BOARD OF DIRECTORS REPORTS

1. Chair's Report

Recommendation

THAT the updates provided in the Chair's Report be received as information.

2. CEO's Report

- a. Monthly Performance Measures
- b. Top Business Priorities
- c. Union Gas Update
- d. Business Retention and Expansion
 - i. Association of Municipalities of Ontario (AMO)
 - ii. Chinese Consul General Tour of Centerline
- e. Small Business Centre
 - i. Youth Entrepreneurship Program and Initiatives
 - Summer Company
 - Starter Company
 - Regional Grant Administration for Starter Company in Southwestern Ontario
 - Regional Outreach

Recommendation

THAT the updates provided in the Chair's Report be received as information.

6. ONGOING BUSINESS

7. NEW BUSINESS

8. NEXT MEETING

The next meeting of the WEEDC Board of Directors will be held at 12 p.m. on October 28, 2016.

9. ADJOURNMENT