

**BOARD OF DIRECTORS MEETING MINUTES**  
**8:30 a.m. Friday, April 26, 2019**  
**Institute for Border Logistics and Security (IBLS)**  
**3475 Wheelton Drive, Windsor, ON N8W 0A6**

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<b>Present:</b>	Tal Czudner, Chair Kevin Laforet Kyrsten Solcz	Peter Roth, Treasurer Paul J. Mastronardi	Mayor Drew Dilkens Tom O'Brien	Mayor Tom Bain Diane Reko
<b>Regrets:</b>	Chris Savard	William Willis		
<b>Staff:</b>	Stephen MacKenzie, CEO Matt Johnson	Susan Anzolin Lee McGrath	Sabrina DeMarco Holly Connelly	Lana Drouillard

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**1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST**

The meeting was called to order at 8:36 a.m. by Tal Czudner and quorum was met. No conflict of interest was declared.

**2. AGENDA**

The Agenda for the meeting of the WindsorEssex Economic Development Corporation (WE EDC) Board of Directors held on Friday, April 26, 2019 was distributed for review.

Motion Moved by Diane Reko  
 Seconded by Kevin Laforet

*That the Agenda for the Friday, April 26, 2019 meeting of the WE EDC Board of Directors be approved. Carried.*

**3. CONSENT AGENDA**

- 3.1 Minutes of Board of Directors Meeting – February 19, 2018
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report

Motion Moved by Tom O'Brien  
 Seconded by Mayor Tom Bain

*THAT the consent agenda and the recommendations therein, be approved. Carried.*

**4. BOARD OF DIRECTORS REPORTS**

- 4.1 Chair's Report

Deferred to in camera discussion.

- 4.2 CEO's Report

The President & CEO announced that Ryan Donally has been hired on the Business Attraction team.

The Ministry of Economic Development, Job Creation and Trade has confirmed a new 3-year commitment for funding that includes core services, Summer Company and Start Company Plus.

The AGM will be scheduled at the end of May at the IBLS location. The event will also highlight the new autonomous vehicle technology in the Virtual Reality Lab.

Motion Moved by Diane Reko  
 Seconded by Mayor Drew Dilkens

*THAT the CEO's report be received as information. Carried.*

**5. NEW BUSINESS**

None

**6. NEXT MEETING**

The next meeting of the WE EDC Board of Directors will be determined after the Annual General Motion.

**7. ADJOURNMENT**

Motion Moved by Kyrsten Solcz  
Seconded by Tom O'Brien

That the open meeting be adjourned at 8:52 a.m. Carried.