



Minutes of a Meeting of the Board of Directors

Date: April 30, 2014
Time: 12:00 pm – 2:00 pm
Location: WindsorEssex Economic Development Corporation Boardroom

Present:

Joe Byrne, Chair	Shelley Fellows, Vice Chair	Lindsay Boyd, Past Chair
Mike Mueller – via phone	Marty Komsa	

Absent:

Mayor Eddie Francis	Warden Tom Bain	Roy Verstraete, Sec-Treasurer
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WEEDC staff/other:

Sandra Pupatello, CEO	Rakesh Naidu, COO	George Rivest, External Accountant
Ferruccio Da Sacca, Auditor	Lee Anne Damphouse, Executive Liaison	

Call to order

The meeting called to order by the Chair, Joe Byrne, at 12:05 pm. A roll call of members was done and quorum was declared met. (Finance Committee presented first).

1. Declaration of Conflict of Interest

No conflict declared

2. Approval of Agenda

MOVED by Lindsay Boyd, seconded by Shelley Fellows, to accept the meeting **agenda** as presented.

Carried

3. Approval of Minutes

MOVED by Marty Komsa, seconded by Lindsay Boyd, to approve **minutes** from February 21, 2014 as presented.

Carried

4. Board Reports

4. (a) Chair Report

Chair, Joe Byrne noted:

- Board member, Mayor Eddie Francis, was recently honoured at the Herb Gray Awards
- Board member, Mike Mueller, will step down effective June 20 (date of AGM)
- Board rotation was discussed
- Board looking for a mid-term report against corporations' plan at the next Board meeting – bring in departments heads for discussion.

MOVED by Lindsay Boyd, seconded by Marty Komsa, that the Board accept the Board Chair Report as presented.

4. (b) CEO Report – In Camera

CEO Report presented to Board. Marty Komsa commented that the amount of feedback in the report is good.

Joe Byrne and Lindsay Boyd noted they prefer that Board meetings be held at noon, as opposed to 8am.

MOVED by Joe Byrne, seconded by Lindsay Boyd, that the Board accept the CEO Report as presented.

Carried

4.1 Committee Business

4.1 (b) Governance Committee – In Camera

4.1 (c) Finance Committee – In Camera

Finance Committee Member, Shelley Fellows, put forth a recommendation on behalf of the committee that the Board accept the financial statements are presented

MOVED by Joe Byrne, seconded by Lindsay Boyd, that the Board accept the **Financial Statements** as presented.

MOVED by Lindsay Boyd and seconded by Shelley Fellows that the Board accept the Finance Committee **Report** as presented.

12:35 pm – Rakesh Naidu, Ferrucio Da Sacca, George Rivest – leave meeting

1:30 pm – Mike Mueller – leaves meeting – Quorum no longer met

1:50 pm – Shelley Fellows – leaves meeting

2:15 pm – Marty Komsa – leaves meeting

5.0 News and Events

Included in CEO Report – In Camera Session

6.0 New Business / General Information

Included in CEO Report – In Camera Session

7.0 In Camera session

Adjournment

Meeting was adjourned at 2:25 pm

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