

**BOARD OF DIRECTORS MEETING MINUTES**  
**Friday, August 17, 2018 at 12 p.m.**  
**WindsorEssex Economic Development Corporation**  
**700 California Ave, Windsor, ON, N9B 2Z2**

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

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

The meeting was called to order by Diane Reko, Acting Chair 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, August 17, 2018 was distributed for review.

Motion Moved by Kyrsten Solcz  
 Seconded by Peter Roth

*That the Agenda for the August 17, 2018 meeting of the WE EDC Board of Directors be approved. Carried.*

**3. CONSENT AGENDA**

- 3.1 Minutes of Board of Directors Meeting – April 27, 2018
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report

Motion Moved by Peter Roth  
 Seconded by Kyrsten Solcz

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

**4. BOARD OF DIRECTORS REPORTS**

- 4.1 Chair's Report

The Acting Chair thanked and acknowledged the staff for their efforts to inform local businesses about NAFTA and tariffs and leading the way during the NAFTA discussions.

- 4.2 CEO's Report

Deferred to in camera report.

**5. NEW BUSINESS**

None

**6. NEXT MEETING**

The next meeting of the WE EDC Board of Directors will be on Wednesday, October 24, 2018.

**7. ADJOURNMENT**

Motion Moved by Tom O'Brien  
 Seconded by Chris Savard

That the open meeting be adjourned. Carried.