

BOARD OF DIRECTORS MEETING AGENDA  
Thursday, December 1, 2016 at 12:30 p.m.  
WindsorEssex Economic Development Corporation  
700 California Ave, Windsor, ON N9B 2Z2

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1. WELCOME & OPENING REMARKS
2. DISCLOSURE OF CONFLICT OF INTEREST
3. AGENDA

Agenda for the Meeting of the *WindsorEssex Economic Development Corporation* Board of Directors held on Thursday, December 1<sup>st</sup>, 2016.

**Recommendation**

*THAT the Agenda for the Thursday, December 1<sup>st</sup>, 2016 Meeting of the WindsorEssex Economic Development Corporation Board of Directors be approved.*

4. PRESENTATION – UNION GAS

Union Gas Update provided by Sean Collier, District Manager, Windsor/Chatham, Union Gas Limited, A Spectra Energy Company and Wayne Passmore, P.Eng., Economic Development Manager, Union Gas Limited

5. MINUTES

Minutes of the *WindsorEssex Economic Development Corporation* Board of Directors Meeting held on Monday, October 31, 2016.

**Recommendation**

*THAT the Minutes of the WindsorEssex Economic Development Corporation Board of Directors meeting on Monday, October 31, 2016 and the recommendations therein, be adopted as distributed.*

6. BOARD OF DIRECTORS REPORTS

1. Chair's Report
2. Board of Directors Action Items

**Recommendation**

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

3. CEO's Report
  - a. Monthly Performance Measures
  - b. Top Business Priorities
  - c. Business Attraction
  - d. Business Retention and Expansion
  - e. Small Business Centre
  - f. Marketing & Communications

**Recommendation**

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

7. ONGOING BUSINESS

8. NEW BUSINESS

9. NEXT MEETING

The next meeting of the WEEDC Board of Directors will be held on Wednesday, January 11, 2016.

10. ADJOURNMENT