

BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 11, 2018 at 8:30 a.m.
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

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

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

The meeting was called to order at 8:33 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 Tuesday, December 11, 2018 was distributed for review.

Motion Moved by Chris Savard
 Seconded by Tom O'Brien

That the Agenda for the December 11, 2018 meeting of the WE EDC Board of Directors be approved. Carried.

3. CONSENT AGENDA

- 3.1 Minutes of Board of Directors Meeting – October 24, 2018
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report (to be reviewed via email post-meeting)

Motion Moved by Warden Tom Bain
 Seconded by William Willis

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

4. BOARD OF DIRECTORS REPORTS

4.1 Chair's Report

The Chair noted this was the last meeting for Rakesh Naidu. H thanked him for all of his hard work and professionalism and wished him luck on his new venture adding that WE EDC expects to continue to work together. The Chair also noted it was Warden Tom Bain's last meeting as Warden and thanked him for all of his continued efforts.

Motion Moved by Kevin Laforet
 Seconded by Mayor Drew Dilkens

THAT the Chair's report be accepted as information. Carried.

4.2 CEO's Report

The CEO introduced Matt Johnson, the new Director of Business Attraction to the Board. The CEO thanked Rakesh Naidu and Warden Bain for their contributions.

Motion Moved by Mayor Drew Dilkens
 Seconded by Warden Tom Bain

THAT the CEO's report be accepted as information. Carried.

5. NEW BUSINESS

None

6. NEXT MEETING

The next meeting of the WE EDC Board of Directors will be on Tuesday, February 19, 2018.

7. ADJOURNMENT

Motion Moved by Kyrsten Solcz
Seconded by Kevin Laforet

That the open meeting be adjourned at 8:41 a.m. Carried.