



Minutes of a Meeting of the Board of Directors

Date: February 21, 2014
Time: 8:00 am – 9:00 am
Location: WindsorEssex Economic Development Corporation Boardroom

Present:

Joe Byrne, Chair
Mike Mueller – via phone
Lindsay Boyd, Past Chair – via phone
Shelley Fellows, Vice Chair
Marty Komsa – via phone
Roy Verstraete, Sec-Treasurer
Warden Tom Bain – via phone

Absent:

Mayor Eddie Francis

WEEDC staff:

Sandra Pupatello, CEO
Lee Anne Damphouse, Executive Liaison

Call to order

The meeting called to order by the Chair, Joe Byrne, at 8:05 am. A roll call of members was done and quorum was declared met.

1. Declaration of Conflict of Interest

No conflict declared

2. Approval of Agenda

MOVED by Shelley Fellows, seconded by Roy Verstraete, to accept the meeting **agenda** as presented.

Carried

3. Approval of Minutes

MOVED by Tom Bain, seconded by Roy Verstraete, to approve **minutes** from January 3, 2014 and December 17, 2013 as presented.

Carried

4. Board Reports – In Camera

4. (a) Chair Report

4. (b) CEO Report

MOVED by Roy Verstraete, seconded by Mike Mueller, that the Board accept the Board Chair and CEO Reports as presented.

Carried

4.1 Committee Business – In Camera

4.1 (b) Governance Committee – In Camera

MOVED by Lindsay Boyd, seconded by Roy Verstraete, that the Board accept the Governance Committee Report as presented.

4.1 (c) Finance Committee

MOVED by Roy Verstraete, seconded by Shelley Fellows, that the Board accept BDO Canada as auditors for 2014.

5.0 News and Events

In Camera Session

6.0 New Business / General Information

In Camera Session

Adjournment

Meeting was adjourned at 9:55 am

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