

**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday, October 24, 2018 at 8 a.m.**  
**Reko Automation Facility - 455 Silver Creek Industrial Drive**

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

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

The meeting was called to order 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 Wednesday, October 24, 2018 was distributed for review.

Motion Moved by Tom O'Brien  
 Seconded by William Willis

*That the Agenda for the October 24, 2018 meeting of the WE EDC Board of Directors be approved. Carried.*

**3. CONSENT AGENDA**

- 3.1 Minutes of Board of Directors Meeting – August 17, 2018
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report (to be reviewed via email post-meeting)

Motion Moved by Tom O'Brien  
 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

Deferred to in camera report.

- 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 Friday, December 14, 2018.

**ADJOURNMENT**

Motion Moved by Tom O'Brien  
 Seconded by William Willis

That the open meeting be adjourned. Carried.