

BOARD OF DIRECTORS MEETING AGENDA
Friday, October 27, 2017
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

2. AGENDA

Recommendation

THAT the agenda be approved.

3. CONSENT AGENDA

- 3.1 Minutes of the August 25, 2017 Board Meeting
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Top Business Priorities
- 3.4 Business Attraction
- 3.5 Business Retention and Expansion
- 3.6 Small Business Centre
- 3.7 Institute for Border Logistics & Security (IBLS)
- 3.8 Marketing & Communications

Recommendation

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

4. BOARD OF DIRECTORS REPORTS

- 4.1 Chair's Report

Recommendation

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

- 4.2 CEO's Report

Recommendation

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

5. NEW BUSINESS

6. NEXT MEETING

The next meeting of the WindsorEssex Economic Development Corporation Board of Directors is December 15, 2017.

ADJOURNMENT

Recommendation

THAT the meeting be adjourned.