

BOARD OF DIRECTORS MEETING AGENDA  
Monday, October 31, 2016 at 12 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

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

**Recommendation**

*THAT the Agenda for the Monday, October 31, 2016 Meeting of the WindsorEssex Economic Development Corporation Board of Directors be approved.*

4. MINUTES

1. Minutes of the *WindsorEssex Economic Development Corporation* Board of Directors Meeting held on *Monday, September 26, 2016*.

**Recommendation**

*THAT the minutes of the WindsorEssex Economic Development Corporation Board of Directors meeting on Monday, September 26, 2016 and the recommendations therein, be adopted as distributed.*

5. BOARD OF DIRECTORS REPORTS

1. Chair's Report

**Recommendation**

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

2. CEO's Report

- a. Monthly Performance Measures
- b. Quarterly Report
- c. Top Business Priorities
- d. Union Gas Update
- e. Business Attraction
- f. Business Retention and Expansion
- g. Marketing & Communications
- h. Small Business Centre

**Recommendation**

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

6. ONGOING BUSINESS

7. NEW BUSINESS

8. NEXT MEETING

The next meeting of the WEEDC Board of Directors will be held at 12 p.m. on Wednesday, November 30, 2016.

9. ADJOURNMENT