



BOARD OF DIRECTORS OPEN MEETING MINUTES
8:30 a.m. on Friday, July 28, 2023
Zoom

Present:	Dr. Robert Gordon, Acting Chair	Chris Savard, Past Chair	Waseem Habash	Jim Lyons
	Warden Hilda MacDonald	Federica Nazzani	Kyrsten Solcz	Jimi Tjong
Regrets:	Mayor Drew Dilkens	Kevin Laforet	Alexandria Anobile	
Staff:	Stephen MacKenzie, CEO	Holly Connelly		

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

The meeting was called to order at 8:32 a.m. by Dr. Gordon, Acting Chair, and quorum was met. There was no conflict of interest declared.

2. AGENDA

The agenda for the open meeting of Invest WindsorEssex Board of Directors was approved as presented.

Motion Moved by Waseem Habash

Seconded by Jim Lyons

That the agenda for the July 28, 2023, meeting of Invest WindsorEssex Board of Directors be approved. Carried.

3. CONSENT AGENDA

- 3.1 Minutes - Open Board Meeting
- 3.2 Minutes - Annual General Meeting
- 3.3 Monthly Performance Measures and Metrics
- 3.4 Top Business Priorities

Motion Moved by Kyrsten Solcz

Seconded by Hilda MacDonald

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

4. BOARD OF DIRECTORS REPORTS

- 4.1 Chair's Report

None

- 4.2 CEO's Report

- a. Brief Remarks from Department Heads

Updates were provided during in camera session.

5. NEW BUSINESS

None

6. NEXT MEETING

The next meeting of Invest WindsorEssex Board of Directors will be held on September 29, 2023.

7. ADJOURNMENT & MOVE IN CAMERA

Motion Moved by Waseem Habash

Seconded by Kyrsten Solcz

That the open meeting of the Invest WindsorEssex Board of Directors be adjourned at 8:34 a.m. Carried.