



BOARD OF DIRECTORS
Open Meeting Minutes
8:30 a.m. - Friday, November 29, 2024
IWE Boardroom - 119 Chatham Street W

Present:	Mayor Drew Dilkens, Chair Warden Hilda	Dr. Robert Gordon, Vice Chair Waseem Habash (Zoom)	Federica Nazzani, Treasurer Jim Lyons	Chris Savard, Past Chair Jimi Tjong
Regrets:	Alex Anobile	Marie Campagna		
Staff:	Joe Goncalves, Interim	Holly Connelly		

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

The meeting was called to order at 8:40 a.m. by Mayor Drew Dilkens, Chair and quorum was met. No conflicts of interest were declared.

2. AGENDA

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

Motion Moved by Warden MacDonald
Seconded by Jim Lyons

That the agenda for the November 29, 2024, meeting of Invest WindsorEssex Board of Directors is approved. Carried.

3. CONSENT AGENDA

- 3.1 Minutes
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Department Updates

Motion Moved by Dr. Gordon
Seconded by Warden MacDonald

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

4. BOARD OF DIRECTORS REPORTS

4.1 Chair's Report

Report will be given during the in camera session.

4.2 CEO's Report

- a. Stakeholder Presentations & Meetings
- b. Web Summit – Lisbon, Portugal
 - Staff attended largest IT summit in world
 - Connected with Horizon Europe - Innovation and commercialization company
- c. InnovaAI 2026
 - Proposal to Federal Government
 - Phase 1 – SWOT analysis of plan to increase productivity
 - Opportunities available across many different sectors



Motion Moved by Federica Nazzani
Seconded by Chris Savard

THAT the updates provided in the CEO's Report are received. Carried.

5. NEW BUSINESS

None

6. NEXT MEETING

The next meeting of Invest WindsorEssex Board of Directors is Friday, November 29, 2024.

7. ADJOURNMENT & MOVE IN CAMERA

Motion Moved by Waseem Habash
Seconded by Jim Lyons

That the open meeting of the Invest WindsorEssex Board of Directors is adjourned at 8:46 a.m. and moves in camera. Carried.

The in camera meeting of the Invest WindsorEssex Board of Directors was adjourned at 10:05 a.m.