

BOARD OF DIRECTORS
Open Meeting Minutes
9:50 am - Friday, August 27, 2025
IWE Boardroom

Present:	Mayor Drew Dilkens, Chair & Funder	Dr. Robert Gordon, Vice Chair	Warden Hilda MacDonald, Director & Funder
	Marie Campagna, Director	Jimi Tjong, Director	
Regrets:	Federica Nazzani, Treasurer		
Staff:	Gordon Orr, CEO	Holly Connelly, Executive Liaison	

1. AGENDA

Motion Moved by Marie Campagna
Seconded by Warden Hilda MacDonald

That the agenda for the August 27, 2025, meeting of Invest WindsorEssex Board of Directors is approved as presented. Carried.

2. CONSENT AGENDA

- 3.1 Open Meeting Minutes – June 17, 2025
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Department Updates

Motion Moved by Dr. Robert Gordon
Seconded by Marie Campagna

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

3. BOARD OF DIRECTORS REPORTS

- 4.1 Report from the Chair
N/A

- 4.2 Report from the CEO

Gordon Orr thanked the Board for their vote of confidence and trust as the new CEO of Invest WindsorEssex.

- a. Board Meeting Frequency

Board meetings will be scheduled as required.

- b. Annual Report

The Board received a copy of the 2024 Annual Report for review.

Motion Moved by Marie Campagna
Seconded by Warden Hilda MacDonald

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

4. NEW BUSINESS

Keith Andrews continues to support the CEO during the transition.

5. NEXT MEETING

The next meeting of the Invest WindsorEssex Board of Directors is TBD.

6. ADJOURNMENT

Motion Moved by Jimi Tjong
Seconded by Marie Campagna

That the meeting of the Invest WindsorEssex Board of Directors is adjourned.

The in-camera meeting was held at 8:30 am to accommodate guests and was adjourned at 9:50 a.m.