



**Board of Directors
Open Meeting Agenda
9:00 a.m. – Friday, November 21, 2025
Boardroom - Tourism Windsor Essex Pelee Island
98 Chatham St E, Windsor, ON N9A 2W1**

1. CALL TO ORDER

2. DECLARATION OF CONFLICT OF INTEREST

3. AGENDA

Recommendation

THAT the open meeting agenda be approved.

4. CONSENT AGENDA

4.1 Board Meeting Minutes – August 27, 2025

4.2 Department Updates

4.3 Monthly Performance Measures and Metrics

Recommendation

THAT the consent agenda and the recommendations therein be approved.

5. BOARD OF DIRECTORS REPORTS

5.1 Report from the Chair

Recommendation

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

5.2 Report from the CEO

a. Strategic Plan Update – Verbal Report

Recommendation

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

6. NEW BUSINESS

7. ADJOURNMENT

Recommendation

THAT the open meeting is adjourned and the meeting moves in camera.