

BOARD MEETING – A G E N D A

Date: October 18, 2011
Time: 4:00 pm – 6:00 pm
Location: WindsorEssex Economic Development Corporation

- 1. Declaration of Conflict of Interest**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes of last Board Meeting** (June AGM – approved)
- 4. Board Reports and Committee Business**
 - 4.1 Board Chairperson's Report
 - 4.2 CEO's Report
 - a. WE Prosper – Hart
 - b. Perception Survey – Gaudet/Hart (handout)
 - 4.3 Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - iii. Governance (minutes from Oct 13-11)
 - a. WEEDC Board Vacancy
 - b. Policies and Procedures - Update
 - c. HR & Compensation – Rewards & Resources Program - Draft
 - iv. Finance – (Minutes from August 10, 2011 meeting attached)
- 5. Administrative and Management Business**
 - 5.1 Regulatory Compliance Report
 - 5.2 Operational Review
 - Financial Status and Financial Disclosures
 - a. June 2011 Financial Statements
 - b. Business Development Report
- 6. Events**
 - CANSIA Regional Conference (Cdn Solar Industries Association) - Toronto
 - AWEA (American Wind Energy Association) – Conference – Anaheim
 - China Trip (Shenzhen) – Business Attraction
 - VQA Information Session to local wineries
 - MEDT Conference for Small Business
 - 2011 Summer company program on behalf of MEDT
 - SWEA FDI Attraction Mission
 - Canadian Water Summit - Toronto
 - Inter-Solar Europe – Germany
 - SWEA – Holland
 - MRO Americas - Miami
 - CAR – MBS (Center of Automotive Research – Management Briefing Seminar)
 - Solar Power International (next week)
 - CANWEA (Canadian Wind Energy Association) Conference – Vancouver
 - Windsor Regional Chamber – Business Excellence Awards – (WEEDC Sponsor)

- APMA Conference – Caesars Windsor
- CAMM Plastex Show - Toronto
- Top 7 Event, 2 days – Windsor / 2 – days New York
- SWEA Board – Visit to Windsor - (WEEDC co-organizer)
- Messier Dowty visit to region
- SBC Member of local WISE 5 Council (Winning Strategies for Immigrant Entrepreneurship in 5 communities (Windsor, London, Hamilton, Kitchener-Waterloo)
- WEEDC Annual General Meeting
- Great Lakes Summit – Windsor
- SBC – Celebration of Entrepreneurs with CYBF – Windsor
- Canadian Council of Small Business & Entrepreneurship – Windsor
- Various Small Business Centre workshops
- Cross Border Business Seminar – Detroit (WEEDC Sponsor)
- WEEDC Board Planning Session
- EMC Power of Collaboration Event (Excellence in Manufacturing Consortium)
- EDAC Conference – Peterborough
- SBC ads on AM800
- County Council Meetings –(Kingsville, Leamington, Amherstburg, Tecumseh)
- New Canadians' Centre of Excellence Job Day – Promoting self-employment
- SBC Open House – Windsor/Kingsville to celebrate Small Business Month – broadcasting live from Kingsville with CHYR FM
- Solar Power International - Dallas

7. Media Events

- Pristine LED
- Porter Airlines Inaugural Flight
- Windsor Rubber
- Team My Mobile

8. Board In-Camera Session

9. Adjournment

In-Camera Agenda

8. Board In-Camera Session