



Place: 945 Princess Street – Lobby Board Room, Innovation Park

Date: Wednesday, February 17, 2016

Time: 4:00 p.m.

Members: Bo Wandschneider Councillor Jeff M^cLaren Judith Hay Michael Harris
Judith Pineault Councillor Adam Candon Debbie Wells Heather Ford
Donna Gillespie Gerard Hunt

Staff: Brock Dickinson Emily McCracken

AGENDA – Wednesday, February 17, 2016

1. Call to Order
2. Approval of Agenda
3. Disclosures of Conflict of Interest/Pecuniary Interest
4. Motion for Recorded Votes
5. Delegations
 - i. Laurence Trainor – Broker, Rogers & Trainor Commercial Realty
 - ii. Ed Smith – Chair, Downtown Kingston! BIA
 - iii. Don Curtis
6. Approval of the Minutes
 - i. Review Committee Meeting – January 27, 2016
7. Business Arising from the Minutes
8. Responding to Needs of the Community
 - i. Where has the money gone?
 - ii. Two way communication strategy
 - iii. Capabilities & Capacity
 - iv. Structure & Finding Right Business Model
 - v. Other Needs?
9. Town Hall: Facilitated workshop with break-out groups
-Update on Facilitator, Date and Location
10. Understanding Economic Development – Brock Dickinson
11. Goals of Economic Development in Kingston: Vision and Mission – Brock Dickinson
12. Other Business
 - i. Questions/comments collected
 - ii. Agenda for Next Meeting
13. Adjournment