

1. Welcome, Call to Order

- 1.1. Confirmation of Start Time
- 1.2. Roll Call & Confirmation of Quorum
- 1.3. Chair's Remarks - Happy New Year!
- 1.4. Additions to the Agenda
- 1.5. Declaration of Pecuniary Interests

2. Approval of Agenda

- 2.1. Identification of any in camera items

Motion to approve agenda as presented

Moved by: Seconded by:

3. Approval of Minutes

- 3.1. Motion to approve November 17, 2021, minutes as presented

Moved by: Seconded by:

4. Consent Items

- 4.1. Approve all decisions and actions taken by Executive Committee at the January 11, 2022 meeting (Draft Minutes supplied in package)
- 4.2. Accept TK, KAP and EcDev updates

Motion to approve consent items as presented

Moved by: Seconded by:

5. ED/Departmental Reports

Motion to approve each of the ED and Departmental Reports as presented

Moved by: Seconded by:

6. Monthly Financials – unavailable as of press time

7. Reports and Discussion Items

- Event dates - 2022 - 2026 Ugh.
- Election 2022 - strategy/timing
- Kingston Conference Centre Hotel Feasibility Study

Motion to approve the Feasibility Study in principle.

Moved By:

Seconded by:

8. New Business

9. Adjournment

9.1. Adjournment of meeting

Motion to adjourn

Moved by:

Seconded by:

Additional

Notes:

Action Items:

Next Meeting Agenda Items: