



KINGS RSC SPECIAL BOARD OF DIRECTORS MEETING
Kings RSC Boardroom & virtual
Wednesday, August 7, 2024, 12:00 PM

Board Members Present:

Peter Price – Kings Rural
Tim Wilson – Sussex
Randy McKnight – Valley Waters
Gordon Keirstaed – Kings Rural

Virtual Teams

Vicki Gaunce – Butternut Valley
Charity McDonald – Valley Waters
Alan Brown – Butternut Valley

Absent: Marc Thorne - Sussex

Staff: Andrea Davis-Hourihan – CEO Kings RSC
James Keirstead
Pam Kaye – Recording Secretary


Chairperson Gordon Keirstead started the meeting at 12:00 and called for approval of the agenda.
Motion by Director Wilson and seconded by Director Price to approve the agenda for August 7 meeting. Motion carried (7-0)

Conflict of Interest - none

Peter Price gave a short summary of the Economic Development Committee recommendation.

Director Wilson made the motion that the Committee recommend to the Board the engagement of Stiletto Consulting for the completion of a three-year Workforce Development plan with an anticipated cost of \$52,500 plus HST, seconded by Director Price. Motion carried (7-0).

Director Wilson motioned to adjourn at 12:10 pm.


Gordon Keirstead, Chairperson


Pam Kaye, Recording Secretary
