



CENTRAL COUNTIES

Annual General Meeting

June 23, 2021 10:00am – 10:30am

Virtual Meeting

Voting Members Present: Nanci Malek, Angela Poletto, Kelly O'Brien, Mike Whiston, Gary Brown, Jim Beechey, Mike Whiston, Jeff Duncan, Sharon Wilcox, Tony Elenis, Dwayne McMulkin, John Caneco, Amanda MacDonald, Sergei Petrov, Karyn Stone, Tina Robert

Staff: Chuck Thibeault, Kelly Ing, Katie LeGrand, Susan Boyle, Eleanor Cook, Elnaz Borandeh, Sandra Quiteria, Tom Guerquin

1. Welcome and Call to Order

Chair Malek called the Annual General Meeting to order at 10:05am and welcomed the attendees. Meeting quorum was established.

2. Approval of Agenda

The agenda was approved with no changes or additions.

MOTION: THAT the Board of Directors approve the agenda as presented on June 23, 2021.

Moved: N. Malek

Seconded: D. McMulkin

3. Approval of AGM Minutes

The minutes of the June 24, 2020 meeting were reviewed and approved as presented.

MOTION: That the minutes of the AGM held on June 24, 2020 be approved.

Moved: N. Malek

Seconder: A. Poletto

CARRIED

4. Chair's Welcome

Chair Malek welcomed the attendees.



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5. Finance Presentation - Audited Financial Statements

Chair Malek introduced independent auditors, Jonathan Tellis and Samuel Vander Baaren from MNP, LLP who presented the audited statements for the year ended March 31, 2021. No outstanding issues were noted on the audit report.

MOTION:

THAT the audited financial statements be approved for the year ended, March 31, 2021.

Moved: G. Brown

Seconded: M. Whiston

CARRIED

6. Appointment of Auditors

MOTION:

THAT the MNP, LLP be appointed as external auditors for Central Counties Tourism for the year commencing April 1, 2021 with remuneration to be fixed by the Board of Directors.

Moved: J. Beechey

Seconded: J. Caneco

CARRIED

7. Governance Presentation

Governance Committee Chair N. Malek spoke to Bylaw No. 1, stating that Central Counties Tourism is governed by a board of directors that serves up to two, 3-year terms on the board. The board of directors are the voting members of the corporation. In Bylaw #1, Subject to paragraph 11, of the bylaws, at each annual meeting of members a number of directors equal to the number of directors retiring shall be elected for terms of up to three (3) years by the voting members. For the 2021-22 board year there were five vacancies, one Director at large, one Durham representative, one York representative, and, two Headwaters representatives. Nominations for these positions were received and reviewed by the nominating committee for recommendation to the board. In addition, the Board of Directors approved the nomination of one additional Director-at-Large as per Bylaw # 1, Section 10(b). Therefore, the board of directors' is recommending that a total of six nominees be included in the 2021-22 slate of directors. The six nominees are:



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Ashley Travassos, York region; Susan Powell, Headwaters region; Trevor Crystal, Headwaters region; Lara Scott, Durham region; Leni Brem, Director at Large; and, Bill Cutt, Director-at-Large.

MOTION:

THAT the Board of Directors approves the following slate of Directors to serve on the Central Counties Tourism Board as of June 23, 2021.

1. **Nanci Malek, Director at Large, Museum of Dufferin**
2. **Tony Elenis, Director at Large, ORHMA**
3. **Dwayne McMulkin, Director at Large, Canada's Wonderland**
4. **Angela Poletto, York, McMichael Canadian Art Collection**
5. **Jim Beechey, York, Georgina Chamber of Commerce**
6. **Ashley Travassos, York, Tourism Vaughan Corp., City of Vaughan**
7. **Gary Brown, Headwaters, Orangeville Blues & Jazz Festival**
8. **Susan Powell, Headwaters, Headwaters Arts Board**
9. **Brandon Pickard, Durham, Regional Municipality of Durham, Durham Tourism**
10. **Kelly O'Brien, Durham, Galen Weston Centre for Food, Durham College**
11. **Michael Whiston, Durham, Uxbridge Tourism Advisory Committee**
12. **Trevor Crystal, Headwaters, Tailwinds Inc. Bed & Breakfast**
13. **Leni Brem, Director at Large, Indigenous Tourism Ontario, Brem Consulting Inc.**
14. **Sergei Petrov, York, York Region Arts Council**
15. **John Caneco, Director at Large, Holiday Inn Express & Suites Vaughan Southwest, Element by Westin-Vaughan Southwest**
16. **Lara Scott, Durham, Town of Whitby**
17. **Bill Cutt, Director-at-Large, The Millcroft Inn & Spa, Lais Hotel Property Ltd.**

Moved: T. Elenis

Seconded: M. Whiston

CARRIED

8. Presentation to Outgoing Directors

Chair Malek spoke to the service of outgoing directors Karyn Stone, Tina Robert, Jeff Duncan, Sharon Wilcox and Amanda MacDonald on the Central Counties Tourism Board.

9. Adjournment



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MOTION:

THAT, with no further business arising, the Board of Directors hereby adjourn the formal AGM business meeting at 10:20am.

Moved: N. Malek

Seconded: J. Caneco

CARRIED