



# CENTRAL COUNTIES

## Annual General Meeting

June 15, 2022 10:00am – 10:30am

**Voting Members Present:** Nanci Malek, Angela Poletto, Kelly O’Brien, Gary Brown, Jim Beechey, Mike Whiston, Tony Elenis, Dwayne McMulkin, John Caneco, Leni Brem, Lara Scott, Gary Brown,

**Regrets:** Susan Powell, Sergei Petrov

**Staff:** Chuck Thibeault, Kelly Ing, Katie LeGrand, Susan Boyle, Eleanor Cook, Jessica Elliott

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**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 15, 2022.**

**Moved: N. Malek**

**Seconded: K. O’Brien**

**3. Approval of AGM Minutes**

The minutes of the June 23, 2021 meeting were reviewed and approved as presented.

**MOTION: That the minutes of the AGM held on June 23, 2021 be approved.**

**Moved: N. Malek**

**Seconder: D. McMulkin**

**CARRIED**

**4. Chair’s Welcome**

Chair Malek welcomed the attendees and thank the Board of Directors, staff and members for their engagement with Central Counties.

**5. Finance Presentation - Audited Financial Statements**



## CENTRAL COUNTIES

Chair Malek introduced independent auditor Samuel Vander Baaren from MNP, LLP who presented the audited statements for the year ended March 31, 2022. No outstanding issues were noted on the audit report.

**MOTION:**

**THAT the audited financial statements be approved for the year ended, March 31, 2022.**

**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, 2022 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 2022-23 board year there were four vacancies, one Director at large, one Durham representative, one York representative, and, one Headwaters representatives. Nominations for these positions were received and reviewed by the nominating committee for recommendation to the board. The four nominees are:

Shruti Ganapathy, York region; Carol Maitland, Headwaters region; Laura Gibbs, Durham region; Ana Stuart, Director-at-Large.

**MOTION:**



## CENTRAL COUNTIES

**THAT the Board of Directors approves the following slate of Directors to serve on the Central Counties Tourism Board as of June 15, 2022.**

**Tony Elenis, Director at Large, ORHMA**

**Dwayne McMulkin, Director at Large, Canada's Wonderland**

**Angela Poletto, York, McMichael Canadian Art Collection**

**Jim Beechey, York, Georgina Chamber of Commerce**

**Shruti Ganapathy, York, Markham Arts Council**

**Ana Stuart, Director-at-Large, AgScape**

**Susan Powell, Headwaters, Headwaters Arts Board**

**Kristyn Chambers, Durham, Regional Municipality of Durham, Durham Tourism**

**Laura Gibbs, Durham, City of Pickering - Cultural Services**

**Michael Whiston, Durham, Uxbridge Tourism Advisory Committee**

**Trevor Crystal, Headwaters, Tailwinds Inc. Bed & Breakfast**

**Leni Brem, Director at Large, Indigenous Tourism Ontario, Brem Consulting Inc.**

**Sergei Petrov, York, York Region Arts Council**

**John Caneco, Director at Large, Holiday Inn Express & Suites Vaughan Southwest, Element by Westin-Vaughan Southwest**

**Lara Scott, Durham, Town of Whitby**

**Bill Cutt, Director-at-Large, The Millcroft Inn & Spa, Lais Hotel Property Ltd.**

**Moved: L. Brem**

**Seconded: B. Cutt**

**CARRIED**

### **8. Adjournment**

**MOTION:**

**THAT, with no further business arising, the Board of Directors hereby adjourn the formal AGM business meeting at 10:25am.**

**Moved: N. Malek**

**Seconded: K. Chambers**

**CARRIED**