



**CENTRAL COUNTIES**

**Annual General Meeting**

**June 19, 2019, 9:00 am – 11:15 am**

Markham Pan Am Centre, 2<sup>nd</sup> Floor, 16 Main St., Unionville

Chair: Nanci Malek

**AGENDA**

<b>9:00 am</b>	<b>Call to Order &amp; Welcome</b>		<b>Chair Nanci Malek</b>
	<ul style="list-style-type: none"> <li>• <b>Approval of Agenda</b></li> <li>• <b>Approval of Minutes</b></li> </ul>	<p><b>Motion</b></p> <p><b>Motion</b></p>	
<b>9:05 am</b>	<b>Chair’s Welcome</b>		<b>Chair Nanci Malek</b>
<b>9:15 am</b>	<b>Finance Presentation Audited Statements</b>		<b>Colin Taylor, MNP LLP</b>
	<ul style="list-style-type: none"> <li>• <b>2018-2019 Fiscal Year</b></li> </ul>	<b>Motion</b>	
<b>9:25 am</b>	<b>Appointment of Auditors</b>	<b>Motion</b>	<b>Chair Nanci Malek</b>
	<ul style="list-style-type: none"> <li>• <b>2019-2020 Fiscal Year</b></li> </ul>		
<b>9:30 am</b>	<b>Governance Presentation</b>		<b>Chair Nanci Malek</b>
	<ul style="list-style-type: none"> <li>• <b>Nominations to Board</b></li> <li>• <b>Director Presentation</b></li> </ul>	<b>Motion</b>	
<b>9:40 am</b>	<b>Adjournment of AGM</b>	<b>Motion</b>	



## CENTRAL COUNTIES

### Central Counties Tourism & Partner Updates

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<b>9:40 am</b>	<b>Executive Director Update</b>	<b>Chuck Thibeault</b>
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<b>10:00 am</b>	<b>Welcome from the MTCS/Ontario's Tourism Strategy</b>	<b>Richard McKinnell, Assistant Deputy Minister</b>
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<b>10:30 am</b>	<b>Stakeholder Spotlight Presentations</b>	
	<ul style="list-style-type: none"><li>• <b>York Region: Canada's Wonderland</b></li><li>• <b>Durham Region: Township of Scugog</b></li><li>• <b>Headwaters Region: Fromage</b></li></ul>	
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<b>11:10am</b>	<b>Close</b>	

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