



CENTRAL COUNTIES

Annual General Meeting

June 15, 2022

Paramount Eventspace, 222 Rowntree Dairy Rd., Vaughan, ON

Business Meeting: 10:00 am

Speaker Session - Collaborating for Growth & Recovery: 10:30 am

Networking Lunch: 1:00 pm

Chair: Nanci Malek

AGENDA

10:00 am	Call to Order & Welcome		Chair Nanci Malek
	<ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes 	<p>Motion</p> <p>Motion</p>	
10:00 am	Chair's Welcome		Chair Nanci Malek
10:05 am	Finance Presentation Audited Statements		Jonathan Tellis, MNP LLP
	<ul style="list-style-type: none"> • 2021-2022 Fiscal Year 	Motion	
10:15 am	Appointment of Auditors	Motion	Chair Nanci Malek
	<ul style="list-style-type: none"> • 2022-2023 Fiscal Year 		
10:20 am	Governance Presentation		Chair Nanci Malek
	<ul style="list-style-type: none"> • Nominations to Board • Director Recognition 	Motion	
10:30 am	Adjournment of AGM	Motion	



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Central Counties Tourism Speaker Session Collaborating for Growth & Recovery

10:30 am	2021 Recap & Looking Ahead into 2022	Chuck Thibeault
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11:00 am	Central Counties Shoulder Season Strategy Presentation	Greg Klassen
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11:30 am	Shoulder Season Strategy Regional Networking Breakout	YDH Region Breakouts
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1:00 pm	Networking Lunch	All
