



**ANNUAL GENERAL MEETING (“AGM”)**  
**OF THE MEMBERS OF**  
**THE TRAVEL INDUSTRY COUNCIL OF ONTARIO**

**June 29, 2021**  
**5:00 p.m.**

**AGENDA**

1. Opening of Meeting
2. Proof of Notice of Meeting and Determination of Quorum
3. Minutes of AGM held in September 2020
4. Update from the Ministry of Government and Consumer Services
5. Reports
  - (a) Annual Report from the Chair
  - (b) Annual Report from the CEO
  - (c) Financial Statements for the year ended March 31, 2021, and Auditor’s Report
6. Appointment of Auditors
7. Announcement of Results of Election and Composition of New TICO Board
8. Other Business
  - (a) Question and Answer Session
9. Conclusion of Meeting