



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

June 28, 2022
5:00 p.m.

AGENDA

1. Opening of Meeting
2. Proof of Notice of Meeting and Determination of Quorum
3. Minutes of AGM held on June 29, 2021
4. Update from the Deputy Minister 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, 2022 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