



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

**September 17, 2020**  
**5:00 p.m.**

**CORPORATE EVENT CENTRE**  
**Conference West/Conference Central**

5110 CREEKBANK ROAD  
MISSISSAUGA, ONTARIO

**AGENDA**

1. Opening of Meeting and Introductions
2. Proof of Notice of Meeting, Appointment of Scrutineers and Determination of Quorum
3. Minutes of AGM held in June 2019
4. Update from the Minister of Government and Consumer Services
5. Reports
  - (a) Annual Report from the Chair and the CEO
  - (b) Financial Statements for the year ended March 31, 2020 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