



Agenda

Monday September 23rd, 2019 from 9:00AM to 3:00PM

Best Western Plus Toronto Airport in Sunset Hall (5825 Dixie Road, Mississauga)

Annual Meeting – 9:00AM to 11:45AM

Call to order – 9:00AM

1. Determination of a quorum
2. Appointment of scrutineers
3. Approval of the agenda
4. Declaration of any conflicts of interest
5. Adoption of minutes of the 2018 Annual Meeting
6. Board, Committee and Staff reports
 - a. Presentation by Mike Johnson on Strategic planning
7. Report of Auditors
 - a. Appointment of Auditor
8. Business as specified in the meeting notice
9. Election of new Directors
10. Adjournment

Luncheon – 11:45AM to 1:00PM

Conference – 1:00PM to 3:00PM

1. Ontario 55+ Summer Games (August 2020)
2. Presentation from Sport Law re Screening Policy
3. Presentation from Ryan Albright Ministry of Tourism, Culture and Sport
4. Sharing Session for Districts, and Question & Answer Session