

AGENDA

- 1. Call to Order and Opening Remarks** – Marty Kalagian, President
- 2. Executive Director Remarks** – David MacLachlan, Executive Director
- 3. Resolutions**
 - 1) Resolved that the November 18th, 2019 Annual General Meeting Minutes be accepted as presented.
 - 2) Resolved that the Board of Directors' Annual Report be accepted as presented.
 - 3) Resolved that all acts, contracts, proceedings, appointments, and payments made, done and taken by the Directors, Officers and Executive Director of the Northern Ontario Regional Tourism Organization (RTO13) since April 1st, 2019 be confirmed, ratified and approved.
 - 4) Resolved that the Corporation's Bylaws be amended to add under Section 5.03 Election of Directors and Terms of Office to add section 4, "In the event of an emergency including but not limited to a health emergency such as a pandemic, a severe long-term weather disaster, war or other natural provincial or local security emergency or at any time when an emergency is declared by the Prime Minister of Canada or the Premier of Ontario, the term of each board member shall be extended until the emergency is terminated by a resolution of the Board."
 - 5) Resolved that the slate of candidates as presented be approved as members of the Destination Northern Ontario Board of Directors.
 - a. Lori Branch
 - b. Marty Kalagian, Gerry Webber, George Stivrins
 - c. Heather Gropp, Guy Lamarche, Arthur Trudeau.
- 4. Special Thank You to Dr. Rhonda Koster and Pat Forrest**
- 5. Presentation: Economic Developers Council of Ontario** – Gord Knowles
- 6. Motion to Adjourn**