

Agenda
Annual General Meeting
Friday, June 12, 2026
9:00 – 10:00 am
Online, Zoom Meeting

1. Call to Order and Land Acknowledgement – Cale Fair, Chair

□ **Vision:**

Tourism is a sustainable driver of social, economic, and environmental prosperity for diverse partners working together in Southeastern Ontario.

□ **Mission:**

To nurture a regional ecosystem of tourism partners by providing valuable resources and strategic supports.

2. June 12, 2026 AGM Agenda – Cale Fair

3. June 13, 2025 AGM Minutes - Cale Fair

4. Year in Review – Board of Directors – Cale Fair

5. Year in Review – Operations Team – RTO 9 Staff

6. Questions/Comments– Cale Fair

7. 2025-2026 Auditors Report – Tania Cuerrier, Grant Thornton – LLP

8. Recognition of 2025-2026 Board of Directors – Cale Fair

9. 2026-2027 Board of Directors – Loren Christie, Vice Chair

10. Adjournment – Cale Fair