

RTO 9
Annual General Meeting
Friday, June 13, 2025
9:00 am – 9:45 am
Virtual Zoom Meeting
Minutes

<p><u>Attendees:</u> Executive Committee: Chair - Cheri Kemp-Long – East Vice-Chair – Cale Fair - West Treasurer - Karina Belanger – East Directors: Jacob Murray – West Liam Karry – Central Karen Best – At Large Loren Christie – At Large Heather Robertson – Central Michelle Caron – At Large Ministry Advisors: Mia Robertson Louis Bedard Katie Crowley RTO 9 Team: Bonnie Ruddock Meg Dabros Steve Weir Lesley McDougall</p>	<p><u>Regrets:</u> Krista LeClair – Central</p>
--	---

A full recording of the 2024/2025 Annual General Meeting can be accessed [here](#).

1.0) Opening Remarks

Cheri Kemp-Long called the meeting to order at 9:01 am and shared RTO 9’s Indigenous land acknowledgement, mission and vision.

2.0) Adoption of Agenda - Presented by Cheri Kemp-Long, Chair

Motion 13-06-2025-01: To adopt the Agenda of June 13, 2025 AGM as presented.

Moved by: Cale Fair

Seconded by: Michelle Caron

Motion Carried

3.0) Adoption of Minutes - Presented by Cheri Kemp-Long

Motion 13-06-2025-02: To adopt the Minutes of the June 14, 2024 AGM as presented.

Moved by: Loren Christie

Seconded by: Heather Robertson

Motion Carried

4.0) Year in Review – Board of Directors – Presented by Cheri Kemp-Long

- Cheri shared a high-level overview of the Board’s strategic planning process and creation of a 2025-2028 Strategic Plan for the organization, thanking Directors for their contributions to the organization and the process.

5.0) Year in Review – Operations Team – Presented by RTO 9 Staff

- RTO 9 staff presented a high-level overview of the 2024/2025 initiatives, as they reflect the five pillars (Product Development, Investment Attraction, Workforce Development, Marketing, Partnerships) from the Ministry of Tourism, Culture and Gaming.

6.0) 2024/2025 RTO 9 Financial Audit - Presented by Tania Cuerrier of Thorton Grant, LLP.

Motion 13-06-2024-03: To adopt the 2024/2025 Financial Audit as presented.

Moved by: Jacob Murray

Seconded by: Karina Belanger

Motion Carried

7.0) Recognition of 2024/2025 Board of Directors – Presented by Cheri Kemp-Long

- Cheri Kemp-long thanked outgoing directors for their contributions to the RTO 9 Board of Directors.

8.0) 2025/2026 Board of Directors – Presented by Cale Fair, Vice-Chair

- The recommendations from the Governance and Nominations Committee for the 2025/2026 slate for the Board of Directors includes:

- Loren Christie – At Large
- Michelle Caron – At Large
- Karen Best – At Large
- Cale Fair - West
- Jacob Murray – West
- Deanna Way – West
- Cynthia Peters – East
- Ross McCarney – East
- Cheri Kemp-Long - East
- Karina Belanger – East
- Allyson Tonelli – Central
- Heather Robertson – Central
- Liam Karry – Central

Motion 13-06-2025-04: To accept the recommendations of the Governance and Nominations Committee for the 2025-2026 Board of Directors slate as presented.

Moved by: Karen Best

Seconded: Jacob Murray

Motion Carried

9.0) Adjournment

Motion 13-06-2025-05: To adjourn the 2025 AGM at 9:45 am.

Moved by: Karen Best

Motion Carried

NEXT ANNUAL GENERAL MEETING - At the call of the Chair.