



Itinerary for April 27, 2010 Annual General Meeting

Canadian Air and Space Museum, Toronto

9:00 – 10:00 a.m.	Breakfast	<i>60 minutes</i>
9:45 am	Welcome, Call to Order, Review of Agenda Chuck Thibeault , President	<i>5 Minutes</i>
9:50 am	Greetings from the Leader of the Opposition Ted Arnott, MPP, PC Tourism Critic	<i>5 minutes</i>
9:55 am	TIAO Update Troy Young, Treasurer of TIAO	<i>10 minutes</i>
10:05 am	Minutes from the 2009 AGM Chuck Thibeault	<i>5 minutes</i>
10:10 am	President's Report Chuck Thibeault	<i>15 minutes</i>
10:25 am	Treasurer's Report <ul style="list-style-type: none"> ▪ 2009 Financial Statement Glen Shackleton	<i>15 minutes</i>
10:40 am	5 Year Strategic Plan Chuck Thibeault	<i>30 minutes</i>
11:10 am	Resolutions <ul style="list-style-type: none"> • Appointment of the Auditors for 2010 • Changes to the By-laws of Attractions Ontario Troy Young	<i>25 minutes</i>
11:35 am	Election and Presentation of New Directors Troy Young	<i>25 minutes</i>
12:00 am	Adjournment of the Business Portion of AGM	
12:00 pm	Lunch Guest are also free to tour the facility and try out the flight simulators. Tourism Minister Michael Chan will be arriving at 1:00 to meet the guests.	<i>90 minutes</i>
1:30 pm	Introduction of Tourism and Culture Minister Michael Chan Chuck Thibeault	<i>5 minutes</i>
1:35 pm	The Honourable Michael Chan, Minister of Tourism and Culture	<i>5 minutes</i>
1:40 pm	Presentation of the Colonel Don Dailley Scholarship Minister Michael Chan, Chuck Thibeault, Troy Young Recipients: <ul style="list-style-type: none"> • Megan Oates, Centennial College • Melissa Anspach, Fanshawe College 	<i>15 minutes</i>
2:00 pm	Ministry of Revenue Presentation on HST Jeremy Bertrand Tax Advisory Specialist	<i>60 minutes</i>
3:00 pm	Regionalization Update Michael Kurts, Assistant Deputy Minister of Tourism	<i>30 minutes</i>
3:30 pm	Tourism Toronto presentation on Regionalization Joel Peters, Senior Vice President and Chief Marketing Officer, Tourism Toronto	<i>30 minutes</i>
4:00 pm	Adjournment	

