

# ANNUAL GENERAL MEETING - 2021

Thursday, September 23<sup>rd</sup>, 2021  
Time: 9:00 am - 11:30 am

Virtual Conference  
Zoom Link [CLICK HERE](#)

## AGENDA

### PART 1 Formal Annual General Meeting: 9:00 AM - 9:45 AM

#### Welcome Remarks from ROI Board Chair - Suzanne Trivers

Video message from Lisa Thompson, Minister of Agriculture, Food and Rural Affairs

#### Approval 2020 AGM Minutes

#### Financial Report

- i. Remarks from ROI Treasurer Dean Anderson
- ii. Auditors Report, Jean Prichard

#### Board Vacancies/Appointments

- i. Report from Governance Chair - Joe Dietrich, *ROI Board Vice Chair*

#### Recognition and Thanks to our Retiring Executive Director Norman Ragetlie

#### Closing Remarks from ROI Board Chair - Suzanne Trivers

Adjournment and Short Break (5 mins)

### PART 2 Program & Project Updates and Guest Speaker 9:50 AM - 11:30 AM

#### Meet our New Executive Director - Ellen Sinclair

#### ROI Project Updates - Our plans for COVID-19 rebound

AALP, Rural Change Makers, Data Analysis, Digital Engagement Platform

**Recovery & Growth – Robin Jones**, *Rural Ontario Municipal Association Board Chair and Mayor of Westport* & **Kathryn Woods**, *President and CEO, Pivotal Momentum Inc.*

#### Closing Remarks from ROI Board Chair - Suzanne Trivers

Adjournment

*Building* vision, voice & leadership

