



**Discover Halifax  
2021 Annual General Meeting and Industry Session**

**Wednesday, June 1, 2022  
9:30 a.m. – 12:00 p.m.**

**Registration  
9:00 – 9:30 a.m.**

**Agenda – Annual General Meeting  
9:30 – 10:00 a.m.**

1. Welcome & Call to Order
2. Approval of Agenda
3. Approval of 2020 AGM Minutes
4. Auditor's Report – Laura Taylor, Lyle Tilley Davidson Chartered Professional Accountants
5. Appointment of the Auditors
6. Report of the Nominating Committee – David Clark
7. Recognition of Past Serving Directors
8. Chair Report – Jennifer Angel
9. Formal Adjournment of the Annual General Meeting

**Agenda – Halifax Tourism Industry Session  
10:00 – 11:30 a.m.**

1. President and CEO Remarks – Ross Jefferson
2. Business Events – Jeff Nearing
3. Leisure Markets and Visitor Experience – Clare Tidby
4. Destination Development – Ross Jefferson
5. North American Indigenous Games Community Update – Brendon Smithson
6. Closing Remarks

**Networking and Social  
11:30 a.m. – 12:00 p.m.**