



**Discover Halifax**  
**2022 Annual General Meeting and Operational Update**

**Registration**  
**8:30 – 9:00 a.m.**

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

1. Welcome and Call to Order
2. Approval of Agenda
3. Approval of 2020 AGM Minutes
4. Auditor’s Report – Lyle Tilley Davidson Chartered Professional Accountants
5. Appointment of the Auditors
6. Report of the Nominating Committee
7. Outgoing Chair Remarks – Jennifer Angel
8. Incoming Chair Remarks – Doug Townsend
9. Formal Adjournment of the Annual General Meeting

**Agenda – Operational Update**  
**9:30 – 10:45 a.m.**

1. President and CEO Remarks – Ross Jefferson
2. Business Events – Jeff Nearing
3. Leisure Markets and Visitor Experience – Clare Tidby
4. Built Back Better – Ross Jefferson
5. Recognition of Long-Serving Employee, Jeff Turner
6. Closing Remarks

**Ask an Expert, Networking, and Social**  
**10:45 – 11:30 a.m.**