

TCYHA 78th Annual General Meeting - Awards Luncheon – Presentations

Friday May 31, 2024



Itinerary for the Day



OPENING ACKNOWLEDGEMENT

"The Trans Canada Yellowhead Highway Association acknowledges that we are meeting on Treaty 6 territory, and respects the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community."

ANNUAL AWARDS LUNCHEON

12:00pm – 1:15pm MDT ... Chaired by President Pete Pearson, Councillor, Valemount BC

- 12:00pm Call to Order, Land Acknowledgement, and Review of Zoom meeting protocol
- 12:05 Lunch Served
- 12:30 Keynote Address: **"Indigenous Tourism National Update"**
Keith Henry, President/CEO Indigenous Tourism Association of Canada
- 1:00pm Announcement of Builder Award Recipients – to be conducted by Paul Smith
- 1:15 Closing of Award Luncheon

(15-minute break before AGM commences) ** Pemican snacks courtesy of



ANNUAL GENERAL MEETING

1:30pm – 3:30pm MDT ... Chaired by President Pete Pearson, Councillor, Valemount BC

1:35 – 2:10 Pre-AGM – Provincial Transportation Ministry Updates:

1:35 – 1:45 BC: Darrell Gunn, Executive Director Northern Region

1:45 – 1:55 AB: Michael Damberger, Regional Director, Central

1:45 – 1:55 SK: Jon Kotylak, Exec. Dir., Network Planning & Investment; Chris Fuchs, Capital Programs

1:55 – 2:05 MB: Katy Schram, Transportation Engineer; Danielle Richey, Director Capital Planning;
Steven Lussier, Construction Programming Engineer

2:10 – 3:30 Business Agenda

Greetings from Federal Ministers

1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES
 - 2.1. From JUNE 2, 2023 Annual General Meeting
3. OUTGOING BOARD OF DIRECTORS' REPORT
 - 3.1. President's Report – Pete Pearson
 - 3.2. 2023 Resolutions Report – Sandy Salt
4. ACCEPTANCE OF THE 2023 REVIEWED FINANCIAL STATEMENTS – Don Grimble, Treasurer
5. CONFIRMATION OF 2024-2025 PRESIDENT – led by Don Grimble, Secretary
6. PROVINCIAL REPORTS
 - 6.1. Election/Confirmation of Provincial Directors
(BC = 6*; AB = 7; SK = 5; MB = 4) * BC: 2 at least from #5 and at least 3 from #16
 - 6.2. Marketing: TCYHA Tourism Map & Website – led by Rob Tanner
7. 2023 RESOLUTIONS SESSION – Conducted by Resolutions Committee Chair, Sandy Salt
 - 7.1. Resolutions - Submitted by members
 - 7.2. Resolutions – Extraordinary or Urgent in nature
8. NEW BUSINESS
 - 8.1. Membership Fee rate for Extended Off Highway municipalities
9. DATE OF NEXT MEETING & ADJOURNMENT

Disclaimer: TCYHA has undertaken its best commercial efforts to ensure the attendance of all those named in this agenda. However, we cannot guarantee that identified speakers on the agenda might not change at the last minute.