



3 Taylor Road, Bracebridge, ON P1L 1S6  
1-800-835-7303  
Algonquin Park, Almaguin Highlands, Loring-Restoule, Muskoka,  
Parry Sound & South Algonquin  
[www.explorersedge.ca](http://www.explorersedge.ca)



**Explorers' Edge Annual General Meeting  
Wednesday July 15, 2020  
Virtual Webinar**

**Present In Person:** Jeff Suddaby, Curt Dunlop, Michael Simonett

**Present Virtual:** Angela Pollak, Hilary Chambers, Don MacKay, Brenda Scott, Scot Doughty, Gail Burrows

**Staff:** James Murphy, Kate Monk

**Resource:** Laura Ross, Ministry of Heritage, Sport, Tourism and Culture Industries

**Welcome and Introductions:** Jeff Suddaby called the meeting to order at 9.30am

Chair Suddaby asked members to refer to circulated proposed bylaw changes <http://rto12.ca/wp-content/uploads/2020/06/Memo-RTO12-Proposed-Bylaw-Changes-July-12-2020.pdf> as a result of the current landscape associated with COVID-19.

**Motion to amend bylaws making provisions for remote (virtual) meetings, provides a definition of "remote", removal and deletion of "in person" for clarity and provisions for flexibility around voting methods that may be available via different technologies.**

**Motion:** Michael Simonett

**Seconded:** Don MacKay

**Discussion:** n/a

**Carried.**

**Approval of Agenda for 2020 Annual General Meeting**

**Motion:** Hilary Chambers

**Seconded:** Michael Simonett

**Discussion:** n/a

**Carried.**

**Approval of Minutes for 2019 Annual General Meeting**

**Motion:** Angela Pollak

**Seconded:** Brenda Scott

**Discussion:** n/a

**Carried.**

## [Executive Director Year in Review](#)

### **Financial Review – Treasurer Michael Simonett**

- [Audited Statements Prepared by Gingrich and Harris Chartered Professional Accountants](#)
- All registered attendees will be emailed a copy of March 31, 2020 statements
- Financials always available at **www.rto12.ca**
- Income Statement or Statement of Operations best reflects our activities
- Major Source of income, transfer payment from Ministry of Tourism, Culture and Sport
- Other income includes Partnership, FedNor & OTMPC partnership

#### **Motion to Accept the Financials as Presented**

**Motion:** Don MacKay

**Seconded:** Scott Doughty

**Discussion:** N/A

**Carried.**

Appointment of Financial Firm 2020 -2021 - Gingrich and Harris Chartered Professional Accountants

#### **Appointment of Financial Review Firm for 2020 - 2021 – Gingrich and Harris**

**Motion:** Gail Burrows

**Seconded:** Darren Smith

**Discussion:** n/a

**Carried.**

### **Governance**

Governance Chair Scott outlined the process of selecting the slate of incoming directors:

- December - Governance Chair Brenda Scott requested to strike a committee to oversee the board recruitment process
- January 15, 2020 - Notice of open call for RTO12 Board, on RTO12 website and through mass emails.
- Deadline for applications: Thursday, February 20, 2020
- 11 applications by deadline and 2 that were filed late. Those 2 late were contacted and made aware that they had missed the deadline and asked if they wished to be kept on file
- The committee reviewed and submitted their rankings of each applicant
- The committee convened, discussed, and debated the merits of each selection

Governance Chair Scott then presented the slate of incoming directors.

- Angela Pollak, South Algonquin, Four Corners Algonquin Camping and Glamping

- Andrew Rusnyk, Muskoka, Hidden Valley Highlands Ski Area Inc.
- Christine McRae (Luckasavitch), South Algonquin, Waaseyaa Cultural Tours & Waaseyaa Consulting
- Darren Smith, Muskoka, Lake of Bays Brewing Company
- Dave Anderson, Parry Sound, 30,000 Island Cruise Line Inc. Huckleberry's
- Donald MacKay, Muskoka, Muskoka Highlands
- Gail Burrows, Parry Sound, Seguin Valley Golf
- Hilary Chambers, Loring Restoule, Lost Fox B&B
- Michael Simonett, Parry Sound, Rocky Crest Resort
- Mike Strong, Muskoka, Kee to Bala Tulo's Taqueria
- Scott Doughty, Muskoka, Hidden Valley Resort

Resource

- Laura Ross, Ministry of Heritage, Culture, Tourism and Sport Industries

**Motion to accept the incoming slate of directors as presented.**

**Motion:** Curt Dunlop

**Seconded:** Hilary Chambers

**Discussion:** n/a

**Carried.**

Treasurer Michael Simonett recognized the following retiring directors and thanked them for their volunteer efforts:

- Jeff Suddaby, Chair, 3 Guys & A Stove
- Curt Dunlop, Vice Chair, The Griffin Gastro Pub / MNFM
- Brenda Scott, Secretary, Algonquin Guest House
- Eric Miglin, Director, Killarney Lodge

**Motion to adjourn.**

**Motion:** Jeff Suddaby

**Carried.**