

TCYHA 76th Annual General Meeting & Awards Luncheon / Presentations



Date: **Friday July 8, 2022**

Location: In-person venue Rosslyn Inn & Suites / Virtually via Zoom

Itinerary for the Day

NOTE: All Times Are MDT unless noted otherwise

ANNUAL AWARDS LUNCHEON with Keynote Greetings (In Person + virtually on Zoom)

12:00pm – 1:15pm MDT [1:00pm MB ~ 12:00pm SK/AB ~ 11:00am BC] ... Chaired by Merv Starzyk

12:00pm Call to Order, Land Acknowledgement, and Review of Zoom meeting protocol

12:05 Lunch Served

12:30 Keynote Greetings:

🇨🇦 Hon. Randy Boissonnault, Minister of Tourism and Associate Finance Minister, Gov of Canada

🇨🇦 Hon. Dan Vandal, Minister Responsible for PrairiesCan, Government of Canada

🇨🇦 Honourable Harjit S. Sajjan, Minister Responsible for PacifiCan, Government of Canada
(*invited*)

🇨🇦 Honourable Omar Alghabra, Minister of Transport, Government of Canada
(*invited*)


1:00pm – 1:15pm Announcement of Award Recipients ~ Chaired by Jack Wright
Builder Award / Tête Jaune Award / Life Member Award

1:15 Closing of Award Luncheon (*15 minute break before AGM commences*)

ANNUAL GENERAL MEETING (In Person + virtually on Zoom)


1:30pm – 3:30pm ~ Chaired by President Merv Starzyk, Mayor RM Yellowhead MB

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 Botros, Regional Director, North Central

1:55 – 2:05  SK: Jon Kotylak, Exec. Dir., Network Planning & Investment; Chris Fuchs, Capital Programs

2:05 – 2:10  MB: Katy Schram, Transportation Planning Engineer

2:15 – 3:30 Business Agenda ~ Chaired by President Merv Starzyk ~

1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES
 - 2.1. FROM JUNE 11, 2021 ANNUAL GENERAL MEETING
 - 2.2. FROM AUGUST 27, 2021 SPECIAL GENERAL MEETING
3. OUTGOING BOARD OF DIRECTORS' REPORT
 - 3.1. President's Report – Merv Starzyk
 - 3.2. 2022 Resolutions – Sandy Salt
4. ACCEPTANCE OF THE 2021 REVIEWED FINANCIAL STATEMENTS – Don Grumble
5. CONFIRMATION OF 2022-2023 PRESIDENT – led by Merv Starzyk
6. PROVINCIAL REPORTS
 - 6.1. Acceptance of Provincial Reports previously submitted
 - 6.2. Election of Provincial Directors
(BC = 5*; AB = 7; SK = 5; MB = 4) * BC: 2 at least from #5 and at least 3 from #16
7. 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
9. ADJOURNMENT

To register please email admin@goyellowhead.com

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 given potential changes in the Covid environment or other factors.