



Ontario District Meeting



Agenda April 24 to April 27, 2023

Holiday Inn *Toronto Airport East*,
600 Dixon Rd., Etobicoke, Toronto, ON, M9W 1J1
(Tel. 416 240-7511)

Participants: ON Branches, DD Ted Young, DD Carol Grieco, BSC Fiona Price, BSC Bruce Challis, Leonard Raymond -Gov

April 24: District Meeting in Centennial B Room



Time	Topic	Presenter(s)	Notes
12:00pm-1:00pm	Lunch		Centennial B Room
1:00pm-1:05pm	Welcoming remarks & Chair's introduction	District Reps	
1:05pm-1:10pm	Administrative Statements and Agenda Review	Fiona	
1:10pm-3:00pm	Restructuring of Branches - recap of February's & March's Zoom meetings - Branch Presidents' broad overviews of general thoughts and concerns	Chair - Linda MacDonald & BR Presidents	
3:00pm-3:20pm	Break		
3:20pm-4:45pm	Restructuring of Branches - Discussion of ideas and concerns	Chair & Branch Presidents	
4:45pm-5:00pm	Wrap up / instructions for tomorrow	All	
5:00pm onward	Delegates on their own for dinner		

Apr 25: District Meeting in Centennial B Room

Time	Topic	Presenter(s)	Notes
7:15am-9:00am	Breakfast		Centennial B Room
9:00am-9:05am	Welcome, Agenda, and housekeeping notes		
9:05am-9:10am	CRM Planning	Fiona Price	
9:10am-10:00am	Meet your Advocacy Program Team	District APOs	
10:00am-10:20am	Break		
10:20pm-12:00pm	Two Future Proposals Discussion	Gerry Filek	

Time	Topic	Presenter(s)	Notes
12:00pm-1:00pm	Lunch		Centennial B Room
1:00pm-3:00pm	Restructuring discussions continue	All	
3:00pm-3:20pm	Break		
3:45pm-4:45pm	Restructuring discussions continue	All	
4:45pm-5:00pm	Wrap up	Chair	
5:00pm onward	Delegates on their own for dinner		

Apr 26: District Meeting in Centennial B Room

Time	Topic	Presenter(s)	Notes
9:00am-10:30am	Review Voting Structure and Branch Structure	All	
10:30am-10:50am	Break		
10:50am-12:00am	Cont'd review voting structure and branch structure	All	
12:00pm-1:00pm	Lunch		
1:00pm-1:30pm	Governance In Brief	Lionel Raymond	
1:30pm-4:45pm	Potential Governance Concerns arising from this meeting	Lionel Raymond	
4:45pm-5:00pm	Wrap up – evening details/ hotel check out information	Fiona Price	
5:00pm -6:30pm	Free time		
6:30pm-7:00pm	NAFR's 60 th Anniversary Reception with Cash Bar		Centennial B Room
7:00pm-9:00pm	NAFR's 60 th Anniversary Banquet/Social evening		Centennial B Room

Apr 27: District Meeting in Centennial B Room

Time	Topic	Presenter(s)	Notes
7:30am-8:50am	Breakfast & begin <u>Hotel Check out</u>		Centennial B Room
9:00am-10:00am	Special Committee on Branch Financing	Chuck Davis	
10:00-10:30am	AMM Resolution discussions	BR Pres, DDs	
10:30am-11:00am	Break & <u>Hotel Check out if still needed</u>		
11:00am-11:40am	Round Table	All	
11:40am- 12:00pm	Expense Claims & Wrap Up	Fiona Price & DDs	
12:00pm-1:00pm	Box lunch and departure		